# GOVERNOR'S APPOINTMENTS OF STATE OFFICIALS AND MEMBERS OF BOARDS AND COMMISSIONS

This index contains the appointments made by the Governor from July 1, 2002 to December 31, 2002, for the following officials and members of state boards and commissions. Appointed members continue to serve until their term expires or a successor is appointed.

## **ACCOUNTANCY, STATE BOARD OF**

100 N. 15th St., Ste. 106 Phoenix, AZ 85014 (602) 364-0900

Executive Director: Valerie Elliott

The State Board of Accountancy consists of seven members appointed by the Governor including five Certified Public Accountants, one public member who is not a holder of a certificate, and one public accountant, so long as there are at least 20 public accountants registered. The term of the office is five years to begin and end July 3. A.R.S. § 32-701, Laws 2000, Ch.120, and SB 1100. The Board is responsible for the qualification, examination, certification, and regulatory sanctions as an alternative to revocation or suspension of a certificate or registration.

|  | Term Expires |
|--|--------------|
| Baker, William D. (public member) (Hull)   | July 3, 2004 |
| Bays, Donald R. (CPA) (Hull)               | July 3, 2007 |
| Brady, Frank J. (CPA) (Hull)               | July 3, 2006 |
| Gardner, Richard M. (CPA) (Hull)           | July 3, 2003 |
| Gonzalez, Florentino (CPA) (Hull)          | July 3, 2004 |
| Peto, Loretta (CPA) (Hull)                 | July 3, 2005 |
| Williams, Lehman W. (public member) (Hull) | July 3, 2004 |

#### **ACUPUNCTURE BOARD OF EXAMINERS**

1400 W. Washington, Room 230 Phoenix, AZ 85007 (602) 542-3095

Executive Director: Jean Wise

The Acupuncture Board of Examiners consists of nine members appointed by the Governor for three-year terms.

The Board protects the public health by ensuring that acupuncture is provided by qualified and competent individuals, evaluates applicant qualifications, and issues licenses to qualified applicants. The Board may also initiate investigations and take disciplinary actions. A.R.S. § 32-3902.

|   | Term Expires     |
|---|------------------|
| Benjamin, Janice (acupuncturist) (Hull) | January 19, 2004 |
| Heskett, Margaret (public) (Hull)       | January 17, 2005 |
| Hsu, Kelly (medical doctor) (Hull)      | January 20, 2003 |
| Malone, Deborah (acupuncturist) (Hull)  | January 20, 2003 |
| Nichols, Donald (public) (Hull)         | January 21, 2005 |
| Prassa, Anna (public) (Hull)            | January 19, 2004 |
| Price, Dana (acupuncturist) (Hull)      | January 17, 2005 |
| Steingard, Paul M. (physician) (Hull)   | January 19, 2004 |
| Deng, Yong (acupuncturist) (Hull)       | January 17, 2005 |

#### **ADJUTANT GENERAL**

(See EMERGENCY AND MILITARY AFFAIRS, DEPARTMENT OF)

## ADMINISTRATION, DEPARTMENT OF

1700 W. Washington State Capitol Executive Tower, Room 601 Phoenix, AZ 85007 (602) 542-1500 Fax: (602) 542-2199 Director: I. Elliott Hibbs

Director: J. Elliott Hibbs Deputy Director: William Bell

The Department of Administration provides administrative services to the branches and agencies of the Arizona state government and to the public. The Director is appointed by the Governor. A.R.S. § 41-701. The Director requires Senate confirmation.

#### **Strategic Administrative Services Division**

1700 W. Washington, Ste. B-32 Phoenix, AZ 85007 (602) 542-7526

Acting Assistant Director: Dennis Flaherty

The Strategic Administrative Services Division (SASD) is responsible for statewide services including the administration of the state's Performance Incentive Pilot Program, State Employees Charitable Campaign, and Special Events. SASD is also responsible for supporting the divisions and programs of ADOA through administration of the agency's recognition and training programs, coordination of the agency's strategic planning process, agency-wide employee and customer satisfaction surveys, and by providing facilitation services and consultation in the area of quality management principles and practices.

#### **Capitol Police Division**

1700 W. Washington, Room B15 Phoenix, AZ 85007

General Information: (602) 542-0362

Emergency after 5:00 p.m.: (602) 542-4580

Fax: (602) 542-0368

400 W. Congress Tucson, AZ 85701

General Information: (520) 628-6645

Emergency: (520) 628-6911 After 5:00 p.m.: (602) 542-4580

Chief: Andrew Staubitz

The Capitol Police Division provides law enforcement, public safety, crime prevention, and security services to the Capitol Complexes in Phoenix and Tucson. These services are provided through police patrols using police vehicles, bicycles, and foot patrol. Capitol Police conduct criminal investigations, monitor the automated security systems network, operate a communications center to ensure quick response to emergencies, and respond to standard calls for police services. The Capitol Police provide training and education to state employees in crime prevention, personal safety, and violence in the workplace. These seminars are designed to improve the employee's individual safety and the security of their personal property and the state's property.

#### Information Services Division

1616 W. Adams, 1st Floor Phoenix, AZ 85007 (602) 542-2250

Assistant Director: John McDowell

The Information Services Division is the operational entity responsible for delivering statewide information technology services to executive branch agencies. Information Services is responsible for coordinating the information technology planning for the Department of Administration and working closely with the Government Information Technology Agency on statewide IT initiatives.

#### **Financial Services Division**

1700 W. Washington, Room 308 Phoenix, AZ 85007 (602) 542-0501

General Accounting Office: (602) 542-5405 State Procurement Office: (602) 542-5511 Risk Management: (602) 542-2182

Assistant Director: Lee Baron

The Financial Services Division is comprised of three sections: the General Accounting Office (Office of the State Comptroller), the State Procurement Office, and Risk Management. The General Accounting Office prepares the Comprehensive Annual Financial Report for the state of Arizona, provides full accounting services for state agencies that do not have access to the statewide accounting system, provides training for employees on the state's travel policy, and manages the statewide accounting system (AFIS). The State Procurement Office is responsible for statewide contracts for professional services, commodities, and information technology. Risk Management investigates and settles all claims related to state property and liability

issues, handles workers' compensation claims filed by state employees, and works with state agencies to reduce the frequency and cost of losses.

#### **General Services Division**

15 S. 15th Ave., Ste. 101 Phoenix, AZ 85007 (602) 542-1920

Assistant Director: Robert Teel

The General Services Division manages and operates 2,419 state-owned buildings and properties providing ongoing tenant services including custodial, maintenance, heating and air conditioning, and landscaping. In addition, the Division provides facilities programs including prison construction and building construction, while providing a focal point for the acquisition, leasing, planning, and construction of facilities in the Department of Administration Building System. Major units of General Services include: Building and Planning Services, Construction Services, and Facilities Operation and Maintenance Services.

#### **Human Resources Division**

1831 W. Jefferson Phoenix, AZ 85007 (602) 542-8378

Assistant Director: Christine Garcia

The Human Resources Division develops personnel rules and recruitment strategies, evaluates applicants, and refers qualified candidates to agencies for consideration. The Division operates the RESUMIX software system for collection of resumés, supports and presents mandated training and development courses, and establishes on-site Agency Human Resources Management System (AHRMS) offices to provide professional human resources management services. In addition, the Division serves as the liaison between the agency and the HR Division, processes the final step (Step IV) of the State Service System grievance procedure, and manages a classification and compensation system/process.

#### **Management Services Division**

1700 W. Washington, Room 250 Phoenix, AZ 85007 (602) 542-0495

Assistant Director: Tim Boncoskey

The Management Services Division provides procurement, accounting, and budgeting for all ADOA divisions. Management Services is responsible for the statewide operations of four internal services funds which provide seven centralized business functions: vehicle transportation, surplus property, printing, copying, mail delivery, office supplies, and repair services. Other responsibilities include all mandated travel reduction programs, the Arizona Office for Americans with Disabilities, the Governor's Regulatory Review Council, the state motor vehicle fleet alternative fuel coordinator function, and the Water Quality Appeals Board. Management Services is also responsible for posting all of the meeting notices in the State Capitol.

## ADMINISTRATIVE HEARINGS, OFFICE OF

1400 W. Washington, Ste. 101 Phoenix, AZ 85007 (602) 542-9826 Fax: (602) 542-9827 Director: Cliff J. Vanell

The Office of Administrative Hearings develops, implements, and maintains a program for the continuing training and education of administrative law judges and agencies in regard to their responsibilities in accordance with A.R.S. § 41-1092. The Office also compiles, secures, and maintains all decisions, opinions, or reports of administrative law judges. A yearly report describing the activities and accomplishments of the Office is provided to the Governor, the speaker of the House of Representatives, and the president of the Senate. The Director requires Senate confirmation.

## ADOPTION AND FOSTER CARE SYSTEM IMPROVEMENT COMMITTEE

Arizona State Senate Phoenix, AZ 85007 (602) 542-4481

Chairman: The Honorable David Peterson (Co-Chair), Senator Mary Hartley (Co-Chair)

The Adoption and Foster Care System Improvement Committee consists of 26 total members, seven of whom are appointed by the Governor. The membership is as follows: the Chairman of the Family Services Committee in the Senate who shall cochair the committee; the Chairman of the Human Services Committee in the House of Representatives who shall cochair the committee; two members of the House of Representatives who are appointed by the Speaker of the

House of Representatives and who represent different political parties; two members of the Senate who are appointed by the President of the Senate and who represent different political parties; the Ombudsman-Citizens Aide or a person from that office who is designated by the Ombudsman-Citizens Aide; a current or recent member of the State Foster Care Review Board appointed by the Governor; two judges from the Juvenile Court appointed by the Chief Justice of the Supreme Court; the director of the Department of Economic Security or the director's designee; the Attorney General or the Attorney General's designee; three adoptive parents, one each appointed by the Governor, the Speaker of the House of Representatives and the President of the Senate, one of these members shall be a single parent appointed by the Governor; three foster parents, one each appointed by the Governor, the Speaker of the House of Representatives and the President of the Senate, one of these members shall be a single parent appointed by the Governor; two representatives from private adoption agencies, one appointed by the Speaker of the House of Representatives and one by the President of the Senate; a person who serves as a court appointed special advocate appointed by the Governor; one representative of a foster care shelter appointed by the Speaker of the House of Representatives; one representative of a foster care group home appointed by the President of the Senate; one representative of a private nonprofit organization of tribal governments in this state who is familiar with foster care and adoption issues appointed by the Governor; one representative from a nonprofit children's advocacy organization in this state who is familiar with foster care and adoption issues appointed by the Governor; and one attorney in private practice who specializes in adoption, appointed by the Governor.

The Adoption and Foster Care System Improvement Committee: (1) develops a foster parents and adoptive parents bill of rights that outlines what parents may reasonably expect from the State and wh0at parents can do if their rights are violated; (2) reviews the processes within the foster care and adoption system that delay or impede adoptions of children in State care and make recommendations to solve these problems; (3) researches adoptive home approval and certification processes in other states; and (4) develops an implementation plan for administrative adoptive home certification pilot project. SB 1144; Laws 1999, Ch. 82.

Term Evnires

|  | Term Expires  |
|--|---------------|
| Alten, Gladys. (Foster Care Review Board member) (Hull)              | June 30, 2003 |
| Herrod, Michael (adoption attorney) (Hull)                           | June 30, 2003 |
| Roberson, Cynthia (single adoptive parent) (Hull)                    | June 30, 2003 |
| Rosenberg, Beth (non-profit children's advocacy organization) (Hull) | June 30, 2003 |
| Scott, Torin (single foster parent) (Hull)                           | June 30, 2003 |
| Westra, Frances M. (single foster parent) (Hull)                     | June 30, 2003 |
| One Non-Profit Children's Advocacy Organization position is vacant.  | •             |

## AGING, ADVISORY COUNCIL ON

1789 W. Jefferson, Site Code 008A Phoenix, AZ 85007 (602) 542-4710 Fax: (602) 542-5339

Acting Executive Director: Barry Gold

The Advisory Council on Aging consists of 15 members appointed by the Governor for three-year terms. A.R.S. § 46-183 as amended by Laws 1990, Ch. 78.

The Council advises all state departments which the Council deems necessary on all matters and issues relating to aging, including administration of the state plan on aging.

|                                  | Term Expires      |
|----------------------------------|-------------------|
| Axt, Clifton Dean (Hull)         | December 31, 2005 |
| Bennett, Keith L., Sr. (Hull)    | December 31, 2003 |
| Brown, Charles E. (Hull)         | December 31, 2005 |
| Drumm, Denise (Hull)             | December 31, 2004 |
| Dullas, Eleanor Patricia (Hull)  | December 31, 2003 |
| Geygan, Daniel (Hull)            | December 31, 2004 |
| Koffler, Henry (Hull)            | December 31, 2005 |
| Moretsky, Sol (Hull)             | December 31, 2003 |
| Redman, Donna V. (Hull)          | December 31, 2004 |
| Rhoads, P. Mark (Chairman)(Hull) | December 31, 2005 |
| Sloan, John N. (Hull)            | December 31, 2004 |
| Staskey, Dorothy (Hull)          | December 31, 2003 |
| Tingley, Judith (Hull)           | December 31, 2005 |
| White, Richard A. (Hull)         | December 31, 2004 |
| Wiener, Jean (Hull)              | December 31, 2004 |
| Zirbel, Audry (Hull)             | December 31, 2003 |
|                                  |                   |

# AGRICULTURAL BEST MANAGEMENT PRACTICES ADVISORY COMMITTEE ON CONCENTRATED ANIMAL FEEDING OPERATIONS

1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Acting Director: Ric Tobin

The Agricultural Best Management Practices Advisory Committee on Concentrated Animal Feeding Operations consists of eight members appointed by the Governor for six-year terms, plus the Directors from the Departments of Agriculture, Environmental Quality, and Water Resources, and the dean of the College of Agriculture of the U of A. A.R.S. § 49-248.

The Committee develops and recommends best management practices for concentrated animal feeding operations.

No recent appointments have been made for this committee

# AGRICULTURAL BEST MANAGEMENT PRACTICES ADVISORY COMMITTEE ON NITROGEN FERTILIZER

3033 N. Central Ave. Phoenix, AZ 85007 (602) 207-4244

Director: Jacqueline Schafer

The Agricultural Best Management Practices Advisory Committee on Nitrogen Fertilizer consists of seven members appointed by the Governor for six-year terms, plus the Directors from the Departments of Agriculture, Environmental Quality, and Water Resources, and the dean of the College of Agriculture of the U of A. A.R.S. § 49-248.

The Committee develops and recommends best management practices for applying nitrogen fertilizer.

No recent appointments have been made for this committee.

## AGRICULTURAL BEST MANAGEMENT PRACTICES COMMITTEE

3033 N. Central Ave. Phoenix, AZ 85012 (602) 207-4244

Director: Jacqueline Schafer

The Agricultural Best Management Practices Committee consists of the following members: the director or the director's designee; the director of the Department of Agriculture or the director's designee; the dean of the college of agriculture of the university of Arizona or the dean's designee, and the state director of the United States natural resources conservation service or the director's designee. The following members are appointed by the Governor for six year terms: one person actively engaged in the production of citrus; one person actively engaged in the production of vegetables; one person actively engaged in the production of grain, and one soil taxonomist from the university of Arizona college of agriculture. The committee elects a chairman from the appointed members to serve a two year term.

By June 10, 2000, the committee shall adopt, by rule, an agricultural general permit specifying best management practices for regulated agricultural activities to reduce PM-10 particulate emissions. "Agricultural general permit" means best management practices that: (a) Reduce PM-10 particulate emissions from tillage practices and from harvesting on a commercial farm; (b) reduce PM-10 particulate emissions from those areas of a commercial farm that are normally in crop production; (c) reduce PM-10 particulate emissions from those areas of a commercial farm that are normally in crop production including prior to plant emergence and when the land is not in crop production. A.R.S. § 49-457.

Term Expires
Accomazzo, Wade T. (alfalfa producer) (Hull)
Lopez, Alfred V. (citrus producer) (Hull)
Rogers, Kevin G. (cotton producer) (Hull)
Rousseau, Will (grain producer) (Hull)
Thelander, Dan (grain producer) (Hull)
Walworth, James L. (U of A, soils) (Hull)
August 21, 2004
August 21, 2004
August 21, 2004
August 21, 2004

#### AGRICULTURAL EMPLOYMENT RELATIONS BOARD

1688 W. Adams Phoenix, AZ 85007 (602) 440-4821 Fax: (602) 542-0111 Director: Sheldon Jones

The Agricultural Employment Relations Board consists of ten members appointed by the Governor as follows: two representatives of agriculture employers, two representatives of organized agricultural labor; three members from the general public, one of whom shall be chairperson of the Board; and two additional members to serve as alternates (one as a representative of organized agricultural labor, and the other as a representative of agriculture). The term of office is five years. In addition, the Governor appoints a general counsel for the Board to be exclusive legal representative of the Board.

The Board may prevent any person from engaging in unfair labor practices and shall have access, for purpose of examination and the right to copy, any evidence of any person being investigated or proceeded against. The objectives of the Agricultural Employment Relations Board are to foster labor peace and to provide a forum for this state's agricultural industry and employees to resolve labor disputes and to develop more constructive labor relations. A.R.S. § 23-1386.

|   | Term Expires    |
|---|-----------------|
| Caudillo, Rosa (organized labor) (Hull)             | July 1, 2004    |
| Chavira, Samuel (organized labor) (Hull)            | July 1, 2007    |
| Francis, Michael (alternate, agriculture) (Hull)    | July 1, 2003    |
| Higgins, Michael S. (public) (Hull)                 | July 1, 2004    |
| Moberly, Michael (public) (Symington)               | July 1, 2003    |
| Rademacher, Richard R. (agriculture) (Symington)    | July 1, 2006    |
| Rodriquez, Joseph "Sonny" (agriculture) (Symington) | July 1, 2005    |
| Shoop, Ema Lea (public) (Symington)                 | July 1, 2003    |
| Weeks, James (alternate, organized labor)           | July 1, 2003    |
| Zraick, Steven (legal counsel) (Hull)               | At the pleasure |

## AGRICULTURE ADVISORY COUNCIL, DEPARTMENT OF

1688 W. Adams Phoenix, AZ 85007 (602) 542-0998

Director: Sheldon Jones

The Department of Agriculture Advisory Council consists of five members appointed by the Governor for five-year terms. Two of the members shall be actively engaged in animal production as their major sources of income; two members shall be actively engaged in plant production as their major sources of income; and one member shall be actively engaged in agribusiness as the major source of income.

The Council reviews agricultural policy in this state as established by law and as administered in all functional areas of the Department. The Council assists the Director in formulating administrative rules and the proposed budget allocations among the administrative units of the Department and also reviews, advises, and recommends to the Director proposed rules before they are adopted. A.R.S. § 3-104.

|   | Term Expires     |
|---|------------------|
| Gingg, Ben (animal industry) (Hull)         | January 17, 2005 |
| Hickman, Glenn M. (animal industry) (Hull)  | January 20, 2003 |
| Ladra, Rick (plant industry) (Hull)         | January 15, 2007 |
| Mellon, Doug (plant industry) (Hull)        | January 16, 2006 |
| Petznick, Earl Jr. (animal industry) (Hull) | January 19, 2004 |

## AGRICULTURE, DEPARTMENT OF

1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Fax: (602) 542-5420 Director: Sheldon R. Jones

The Arizona Department of Agriculture regulates and supports Arizona agriculture in a manner that encourages farming, ranching, and agribusiness while protecting consumers and natural resources. The Department consists of four main divisions: Administrative Services, Plant Services, Animal Services, and Environmental Services; and four main programs: the State Agricultural Laboratory; the Office of Commodity Development and Promotion; the Agricultural Consultation and Training; and the Citrus, Fruit and Vegetable Standardization programs. A.R.S. § 3-103. The Director

requires Senate confirmation.

#### **Administrative Services**

(602) 542-0957 Fax: (602) 542-0111

Deputy Director: Joseph Sigg

Agricultural Consultation and Training Program (ACT)

(602) 542-0984 Fax: (602) 364-0830

Assistant Director: Brett Cameron

The Agricultural Consultation and Training Program guides the agricultural community in a nonenforcement posture on regulatory matters administered by the Arizona Department of Agriculture.

#### Agricultural Laboratory, State (SAL)

(602) 744-4901 Fax: (602) 253-2247

Assistant Director: Dwight Harder

The State Agricultural Laboratory provides quality laboratory services to the Department and other regulatory agencies responsible for protecting consumers and natural resources.

#### **Animal Services Division (ASD)**

(602) 542-0943 Fax: (602) 542-3244

Associate Director: Dr. John Hunt

The Animal Services Division protects against the distribution of unsafe, unwholesome, and improperly labeled meat, poultry, ratites, milk, and eggs; protects and improves the health, quality, and marketability of Arizona animals and animal products by identifying, diagnosing, and preventing existing and emerging diseases, protecting humans from contagious animal diseases, and responding to emergencies; and protects livestock owners from theft, the public from harmful livestock interactions, and livestock from abuse.

#### Citrus Fruit and Vegetable Standardization (CF&V)

(602) 542-0947 Fax: (602) 542-0898

Supervisor: Jim Nowlin

The Citrus, Fruit, and Vegetable Standardization Program inspects the quality of fresh produce in the marketing chain from farm to consumer through established standards of the Arizona or U.S. Department of Agriculture and applicable marketing orders.

## Commodity Development and Promotion, Office of (CD&P)

(602) 542-0978 Fax: (602) 542-0969

Assistant Director: Richard Roth

The Office of Commodity Development and Promotion fosters the domestic and international consumption of Arizona agricultural commodities and ensures quality support services to contracted industry councils.

## **Environmental Services Division (ESD)**

(602) 542-3575 Fax: (602) 542-0466

Associate Director: Jack Peterson

The Environmental Services Division protects public health, agricultural workers, and the environment by ensuring the proper use of crop protection products; and protects the public's interest by ensuring the quality of feeds, fertilizers, pesticides, forage, and seed.

#### **Plant Services Division (PSD)**

(602) 542-0994 Fax: (602) 542-1004

Associate Director: John Caravetta

The Plant Services Division ensures the provision of pest-free agricultural products and protects the public from agricultural pests through prevention, control, and eradication, thereby also reducing the necessity of pesticide applications; and protects and conserves Arizona's native plants, historical sites, and other natural resources for present and future generations to enjoy and appreciate.

## AGRICULTURAL PROTECTION COMMISSION, ARIZONA

1688 W. Adams Phoenix, AZ 85007 (602) 542-0137

Acting Director: Jack Peterson

The Commission shall 1.) Recommend to the director for the adoption of rules necessary to perform its duties. 2.) Advise the Department with respect to grants awarded and contracts entered into pursuant to this chapter. 3.) Solicit and accept donations to the Arizona agricultural protection fund, including donations for the sole purpose of administering the Arizona agricultural protection program under this article. 4.) Elect a chairperson and vice-chairperson from its members

each year. 5.) Prepare an annual report of its activities and submit a copy of the report to the director and any member of the public who requests a copy. 6.) Advise the director and submit recommendations relating to the monitoring of agricultural easements established pursuant to this chapter. The Commission may 1.) Accept, use and dispose of appropriations, gifts and grants of monies, other property and services from any source for the purposes authorized by this chapter. 2.) Perform any other acts consistent with and necessary to carry out the purposes of this chapter.

|                            | ierm Expires    |
|----------------------------|-----------------|
| Brady, Ward (Hull)         | At the pleasure |
| Condasco, Bill (Hull)      | At the pleasure |
| Francis, Michael C. (Hull) | At the pleasure |
| Graham, Patrick J. (Hull)  | At the pleasure |
| Leidner, Stuart (Hull)     | At the pleasure |

# AGRICULTURAL WATER CONSERVATION BEST MANAGEMENT PRACTICES ADVISORY COMMITTEE

500 N. 3rd Street Phoenix, AZ 85004 (602) 417-2410 Director: Joseph Smith

The Agricultural Water Conservation Best Management Practices Advisory Committee is tasked with developing and promoting a voluntary alternative water conservation program for agricultural uses of groundwater.

|                          | Term Expires |
|--------------------------|--------------|
| Ashby, Stanley (Hull)    | May 16, 2004 |
| Hartman, Bryan M. (Hull) | May 16, 2004 |
| McCain, John R. (Hull)   | May 16, 2004 |
| Rayner, F. Ronald (Hull) | May 16, 2004 |
| Riggins, Scott (Hull)    | May 16, 2004 |
| Sullivan, John (Hull)    | May 16, 2006 |
| Ward, Grant R. (Hull)    | May 16, 2004 |
| Wong, Ron (Hull)         | May 16, 2004 |

## APPELLATE COURT APPOINTMENTS, COMMISSION ON

1501 W. Washington, Ste. 427 Phoenix, AZ 85007 (602) 542-4532

Director: Honorable Charles Jones, Chief Justice

The Commission on Appellate Court Appointments is a nonpartisan Commission composed of the Chief Justice of the Supreme Court; five attorney members, nominated by the State Bar and appointed by the Governor; and 10 nonattorney members appointed by the Governor for four-year terms. Ariz. Const., Art. VI, § 36. *Members require Senate confirmation.* 

The Commission makes recommendations to the Governor for appointments to the Supreme Court and Court of Appeals when vacancies occur.

|  | Term Expires     |
|--|------------------|
| Bingham, Terry Joe (nonattorney) (Hull)          | January 17, 2005 |
| Chandler, S. Thomas (attorney) (Hull)            | January 20, 2003 |
| Fernandez, Sally Garza (nonattorney) (Hull)      | January 19, 2004 |
| Flores, Albert (attorney) (Hull)                 | January 17, 2005 |
| Gillespie, Marlin (nonattorney) (Hull)           | January 19, 2004 |
| McFall, Larry Leroy (nonattorney) (Hull)         | January 19, 2004 |
| Moeller, James (attorney) (Hull)                 | January 16, 2006 |
| Montiel, Yvonne de la Torre (nonattorney) (Hull) | January 20, 2003 |
| Oseran, Deborah (attorney) (Hull)                | January 20, 2003 |
| Parker, Royann J. (nonattorney) (Hull)           | January 20, 2003 |
| Polk, Barbara J. (nonattorney) (Hull)            | January 16, 2006 |
| Rice, Ronald D. (nonattorney) (Hull)             | January 16, 2006 |
| Schmitt, Robert (attorney) (Hull)                | January 16, 2006 |
| Turoff, Carol N. (nonattorney) (Hull)            | January 19, 2004 |
| Varga, Henry (nonattorney) (Hull)                | January 20, 2003 |
|  |                  |

## APPRAISAL, STATE BOARD OF

1400 W. Washington, Ste. 360 Phoenix, AZ 85007 (602) 542-1543 Fax: (602) 542-1598

Executive Director: Ed Logan

The State Board of Appraisal consists of nine members appointed by the Governor to serve three-year staggered terms. The membership includes four members as follows: one state-certified general appraiser, one state-certified residential appraiser, one state-licensed appraiser, and one appraiser certified or licensed; four public members; and a registered property tax agent. *Members require Senate confirmation*.

The State Board of Appraisal prescribes standards of professional appraisal practice, adopts standards and criteria which, at a minimum, are equal to the minimum criteria adopted by the appraisal subcommittee for: certification; licensing; educational, appraisal, and equivalent experience; examination specifications; administrative procedures for licensure applications; continuing education; and other duties as specified by A.R.S. § 32-3604, as amended by Laws 1999, Ch. 48, § 1.

Torm Evniros

| Term Expires     |
|------------------|
| January 19, 2004 |
| January 20, 2003 |
| January 20, 2003 |
| January 19, 2004 |
| January 19, 2004 |
| January 20, 2003 |
| January 17, 2005 |
| January 17, 2005 |
| January 17, 2005 |
|                  |

## ARCHAEOLOGY ADVISORY COMMISSION

1300 W. Washington Phoenix, AZ 85007 (602) 542-7135

Director: James Garrison, State Historic Preservation Officer

The Archaeology Advisory Council consists of 11 members appointed by the Governor for three-year terms. Each member shall have a demonstrated interest or expertise in one or more of the fields of prehistoric archaeology, historic archaeology, anthropology, ethnology, tourism, public education, economic development, or planning, six of whom are specifically in the fields of prehistoric archaeology, historic archaeology, ethnology, or anthropology.

The Commission advises the state historic preservation officer in educational programs to promote archaeology, to inform the public on issues and activities, and to create a better understanding of our cultural history. A.R.S. § 41-847.

|   | Term Expires      |
|---|-------------------|
| Altschul, Jeffrey (anthropology) (Hull)                             | September 1, 2004 |
| Andersen, Lisa M. (Game and Fish/demonstrated interest) (Symington) | September 1, 2003 |
| Barton, C. Micheal. (Anthropology) (Hull)                           | September 1, 2005 |
| Campbell, Marty (citizen) (Hull)                                    | September 1, 2003 |
| Cushman, David (anthropology) (Hull)                                | September 1, 2004 |
| Grant, Vernelda (native American) (Hull)                            | September 1, 2004 |
| Gumerman, George (Hull)   | September 1, 2004 |
| Kucera, G. Donald (avocational) (Hull)                              | September 1, 2005 |
| Montiel, Alida (Native American) (Symington)                        | September 1, 2003 |
| Sullivan, Michael A. (archaeology/anthropology) (Hull)              | September 1, 2005 |
| Shumaker, Jon (anthropology) (Hull)                                 | September 1, 2004 |

## ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION

801 E. Jefferson Phoenix, AZ 85034 (602) 417-4000 Fax: (602) 252-6536 Director: Phyllis Biedess

Deputy Director: Branch McNeal

Arizona Health Care Cost Containment System (AHCCCS) Administration administers an innovative program to assure delivery of quality health care to eligible Arizona residents by regulating and monitoring qualified providers. Providers are chosen through competitively bid, risksharing, prepaid capitated contracts. A.R.S. § 36-2902. *The Director requires Senate confirmation.* 

#### **Business and Finance Division**

(602) 417-4059 Fax: (602) 258-5943

Assistant Director: James Cockerham

#### Legal Assistance, Office of

(602) 417-4546 Fax: (602) 253-9115

Assistant Director: Matthew Devlin

#### Information Services Division

(602) 417-5908 Fax: (602) 417-4532

Assistant Director: James Wang

#### Managed Care, Office of

(602) 417-4625 Fax: (602) 256-6421

Assistant Director: Kari Price

#### **Medical Management, Office of**

(602) 417-4241 Fax: (602) 254-1769

Chief Medical Officer: C.J. Hindman, M.D.

#### Member Services, Division of

(602) 417-4590 Fax: 253-0938

Assistant Director: Diane Ross

#### Policy Analysis and Coordination, Office of

(602) 417-4447 Fax: (602) 256-6756

Assistant Director: Lynn Dunton

#### ARIZONA MEDICAL BOARD

9545 E. Doubletree Ranch Road Scottsdale, AZ 85258 (480) 551-2700

Executive Director: Barry Cassidy Ph.D.

The Allopathic Board of Medical Examiners consists of 12 members, appointed by the Governor for five-year terms, four of whom shall represent the public and eight of whom shall be actively practicing medicine. One of the four public members shall be a licensed practical or professional nurse. The eight physicians must be from at least three different counties of the state, and not more than five of the members may be from any one county. A.R.S. § 32-1402, as amended by Laws 2000, Ch. 204, § 4. *Members require Senate confirmation*.

The Board examines and licenses those wishing to practice medicine and surgery in the state and may employ medical consultants, approve schools of medicine, and seek legal counsel from the Attorney General.

|   | Term Expires |
|---|--------------|
| Connell, Patrick, M.D. (physician) (Hull)       | July 1, 2007 |
| Cox, Ronnie R. Ph.D (public) (Hull)             | July 1, 2005 |
| Crutchfield, Jay Myron, M.D. (physician) (Hull) | July 1, 2005 |
| Goldfarb, Robert, M.D. (physician) (Hull)       | July 1, 2003 |
| Hunter, Tim B., M.D. (physician) (Hull)         | July 1, 2006 |
| Jordan, Becky (public) (Hull)                   | July 1, 2006 |
| Krishna, Ram, M.D. (physician) (Hull)           | July 1, 2004 |
| Martin, William, M.D. (physician) (Hull)        | July 1, 2007 |
| Megdal, Sharon, Ph.D. (public) (Hull)           | July 1, 2006 |
| Pardo, Dona (registered nurse) (Hull)           | July 1, 2005 |
| Schwager, Edward J. (physician) (Hull)          | July 1, 2004 |
| Wong, William (physician) (Hull)                | July 1, 2003 |

# ARIZONA STUDENT PROGRAM INVESTING RESOURCES IN EDUCATION SELECTION COMMITTEE (A.S.P.I.R.E.)

2020 N. Central Ave., Ste. 275 Phoenix, AZ 85004-4503 (602) 229-2591 Administrator: Verna Allen

The Arizona student program investing resources for education selection committee of the Arizona Commission for Postsecondary Education is established consisting of the following members who serve three-year terms: three members appointed by the Governor, three members appointed by the State Board of Education, three members appointed by the Commission for Post-secondary Education, one member representing the Board of Regents, one member representing the State Board of Community Colleges, and one member representing private post secondary institutions of higher education. A.R.S. § 15-1863.

Wyse, Kathy L. (Hull)

Term Expires
January 1, 2003

2 Vacancies

#### ARIZONA/MEXICO COMMISSION

Arizona-Mexico Commission 1700 W. Washington, Suite 180 Phoenix, AZ 85007 (602) 542-1345 Fax: (602) 542-1411 www.azmc.org Director: Russell Knocke

Beginning with its original mission 40 years ago, the Arizona-Mexico West Coast Trade Commission has been carried through to the present day as the Arizona-Mexico Commission (AMC). The Commission works to develop a formal working relationship with Mexico through the work of the AMC committees.

1 Vacancy

## ARTS, ARIZONA COMMISSION ON THE

417 W. Roosevelt St. Phoenix, AZ 85003 (602) 255-5882

Executive Director: Shelley M. Cohn

The Arizona Commission on the Arts consists of 15 members appointed by the Governor for three-year terms. The Commission stimulates and encourages the study and presentation of the performing and visual arts in the state. A.R.S. § 41-981.

|                                | Term Expires  |
|--------------------------------|---------------|
| Avey, Gary (Hull)              | June 30, 2004 |
| Badertscher, Bunny (Hull)      | June 30, 2004 |
| Cardenas, Virginia (Hull)      | June 30, 2004 |
| Castillo, Joseph (Hull)        | June 30, 2005 |
| Hall, Pamela (Hull)            | June 30, 2003 |
| Howell, Dave (Hull)            | June 30, 2005 |
| Jacobson, Gail (Hull)          | June 30, 2004 |
| Jozoff, Jane (Chairman) (Hull) | June 30, 2003 |
| Kavanaugh, Dennis (Hull)       | June 30, 2005 |
| Licardi, Andre (Hull)          | June 30, 2005 |
| Lundahl, Irene (Hull)          | June 30, 2003 |
| Luria, Donald S. (Hull)        | June 30, 2005 |
| Miller, Beverly L. (Hull)      | June 30, 2004 |
| Wilkenson-Fannin, Lisa (Hull)  | June 30, 2003 |
| Wood, Margaret (Hull)          | June 30, 2003 |

## ATHLETIC TRAINING, BOARD OF

5060 N. 19th Ave., # 209 Phoenix, AZ 85015 (602) 589-8352 (602) 589-8354

Executive Director: Cedes Bruno

The Board of Athletic Training consists of five members appointed by the Governor for staggered five-year terms as follows: three athletic trainers who are residents of this state, possess an unrestricted license to practice athletic training in this state, and have been practicing in this state for at least five years immediately preceding their appointment; and two public members who are residents of this state and who are not affiliated with and do not have any financial interest in any health care profession but who have an interest in consumer rights. Laws 2000, Ch. 111, § 1.

The Board shall evaluate the qualifications of applicants for licensure; designate the national examination that it requires applicants to pass; issue licenses to persons who meet the requirements of the athletic trainers statute; establish requirements pertaining to the ratio between supervising athletic trainers and student athletic trainers; regulate the practice of athletic training by interpreting and enforcing the athletic trainers statute; establish requirements for assessing the continuing competence of licensees; and adopt and revise rules to enforce the law.

|                        | Term Expires     |
|------------------------|------------------|
| Goodman, Stuart (Hull) | January 19, 2004 |
| Harris, Gregory (Hull) | January 15, 2007 |
| Kingma, Jackie (Hull)  | January 17, 2005 |
| Webber, Mat (Hull)     | January 20, 2003 |
| White, Laurie (Hull)   | January 15, 2007 |

## **AUTOMOBILE THEFT AUTHORITY, ARIZONA**

3737 N. 7th St., Ste. 150 Phoenix, AZ 85014-5079 (602) 604-9034 Fax: (602) 255-4802

Acting Director: Mikel Longman

The Automobile Theft Authority consists of 12 members, for four-year terms as follows: two police chiefs who are appointed by the Arizona chiefs' of police association, one of whom represents a city or town with a population of 100,000 or more persons and one of whom represents a city or town with a population of less than 100,000 persons; two sheriffs who are appointed by the Arizona sheriffs' association, one of whom represents a county with a population of 500,000 or more persons and one of whom represents a county with a population of less than 500,000 persons; the Assistant Director of the Department of Transportation Motor Vehicle Division or the Assistant Director's designee; the Director of the Department of Public Safety or the Director's designee; and the following members appointed by the Governor: two county attorneys, one of whom represents a county with a population of 500,000 or more persons and one of whom represents a county with a population of less than 500,000 persons; two employees of insurers who are licensed to write motor vehicle liability insurance in this state; and two members of the general public.

The Authority hires staff; provides work facilities and equipment; determines the scope of the problem of automobile theft, including particular areas of the state where the problem is greatest; analyzes the various methods of combating the problem of automobile theft; and develops and implements a plan of operation and a financial plan reporting by September 1 of each year to the Governor and the Legislature on its activities during the preceding fiscal year. A.R.S. § 41-3451 as amended by Laws 2000, Ch. 186, § 2.

|   | Term Expires     |
|---|------------------|
| Butler, Dean (insurer) (Hull)               | January 16, 2006 |
| Eckstrom, William (county attorney) (Hull)  | January 16, 2006 |
| Gutier, Alberto (Governor designee) (Hull)  | January 19, 2004 |
| Payne, Michael (insurer employee) (Hull)    | January 20, 2003 |
| Poole, Ellen (public) (Hull)                | January 19, 2004 |
| Romley, Richard M. (Maricopa County) (Hull) | January 20, 2003 |

#### **AUTOMOBILE THEFT AUTHORITY COMMITTEE**

1700 W. Washington Phoenix, AZ 85007 (602) 542-3163

Chairman: Honorable Marilyn Jarrett

The Automobile Theft Authority Committee consists of eight members; three members of the Senate who are appointed by the President of the Senate and serve on the judiciary, transportation and financial institutions and retirement committees, or their successor committees; three members of the House of Representatives who are appointed by the Speaker of the House and serve on the judiciary, transportation and banking and insurance committees, or their successor committees; the Governor or the Governor's designee; and the director of the Department of Insurance or the director's designee. A.R.S. § 41-3452.

The Committee reviews the Automobile Theft Authority prevention programs and their effectiveness, funding sources and the need for additional funding, the impact of prevention programs on automobile theft rates, and motor vehicle insurance costs.

Gutier, Alberto (Governor designee) (Symington)

Term Expires At the pleasure

## AVIATION, GOVERNOR'S ADVISORY COUNCIL ON

255 E. Osborn Rd., Ste. 101 Phoenix, AZ 85012 (602) 294-9144 Director: Gary Adams

The Governor's Advisory Council on Aviation is to serve the purpose of developing strategies for improving the efficiency of Arizona's aviation system, enhancing land use and aviation planning and improving the working relationship and communication between state and local aviation entities and the federal agencies that have the primary responsibility for regulating aviation in this state

| Andrews, Marvin (Hull) Barrett, Barbara (Hull) Barrett, Malcolm (Hull) Browning, Tom (Hull) Carrell, Daniel L. (Hull) Burg, Walter (Hull) Gillaspie, James A. (Hull) Mendez, Keno (Hull) Mook, Gilbert D. (Hull) Pieroni, Becky (Hull) | Term Expires At the pleasure |
|--|--|
|--|--|

## **BANKING DEPARTMENT**

2910 N. 44th St., Ste. 310 Phoenix, AZ 85018 (602) 255-4421 Fax: (602) 381-1225 www.azbanking.com

Superintendent: Richard C. Houseworth

The Department of Banking examines each financial institution and enterprise in the state as prescribed by Arizona Revised Statutes. The Superintendent is appointed by the Governor for a four-year term. A.R.S. § 6-111. Superintendent requires Senate confirmation.

## BARBERS, ARIZONA BOARD OF

1400 W. Washington, Ste. 220 Phoenix, AZ 85007 (602) 542-4498

Executive Director: Mario J. Herrera Administrative Assistant: Sam LaBarbera

The Arizona Board of Barbers consists of five members appointed by the Governor for five-year terms: one barber actively practicing in Arizona for at least five years, one barber who holds a barber school license, one barber who holds a barber shop/salon license, and two public members, preferably one who is an educator. A.R.S. § 32-302.

The Board establishes minimum qualifications for entry into the profession; prescribes minimum school curriculum requirements; and adopts rules which are necessary or proper for administration, including sanitary and safety requirements for schools and shops/salons, sanitary and safety standards for the practice of barbering, and mobile unit requirements.

Term Expires

| Term Expires  |
|---------------|
| June 30, 2005 |
| June 30, 2003 |
| June 30, 2006 |
| June 30, 2007 |
| June 30, 2004 |
|               |

## **BASEBALL COMMISSION, ARIZONA**

Department of Commerce Office of Sports Development 3800 N. Central Ave., Ste. 1400 Phoenix, AZ 85012 (602) 280-1435

Executive Director: Chris Baier

The Arizona Baseball Commission consists of no more than 40 members appointed by the Governor. The Governor shall designate a chairperson from among the membership, who will appoint an Executive Committee to direct the business of the Commission. The chairperson may appoint from the membership or from outside the membership special subcommittees, as the need arises, to complete a special baseball-related task. The Commission shall meet at the call of the chairperson no less than semi-annually. The Director of the Arizona Office of Sports Development shall serve as an exofficio member of the Commission. The Commission shall submit an annual report and status report on continuing projects as deemed necessary to the Governor.

The Commission provides support and assistance to local and regional groups to develop and implement a public consensus and action plan to prepare Arizona as a site for a major league baseball expansion team and further assist in these efforts to acquire the rights to the major league expansion franchise. The Committee works closely with individual teams, booster groups, public officials, stadium owners and operators, tourism and economic development agencies, the business community, and the general public to follow up on the economic, promotion, and facility needs of the Cactus League and Japanese teams. Executive Order 94-4.

| Bavasi, Christopher (Symington) Brinton, Robert (Symington) Bruner, James (Symington) Cegles, Vic (Symington) Cutlip, Don (Symington) Deignan, Marilu (Symington) Dorn, Daniel B. (Symington) Emerine, Steve (Hull) Garagiola, Joseph H. (Symington) Gonsher, Geoffrey (Hull) Kindall, Jerry (Symington) Klimchock, Lou (Symington) | Term Expires At the pleasure |
|---|--|
|   |  |
| Dorn, Daniel B. (Symington)   | At the pleasure  |
| Emerine, Steve (Hull)   | At the pleasure  |
| Garagiola, Joseph H. (Symington)  | At the pleasure  |
|   | At the pleasure  |
| Kindall, Jerry (Symington)  |  |
| Klimchock, Lou (Symington)  | At the pleasure  |
| Kloenne, Timothy E. (Symington)   | At the pleasure  |
| Leon, Eddie (Symington)   | At the pleasure  |
| Mast, Gregory L. (Symington)  | At the pleasure  |
| Montgomery, Anne (Symington)  | At the pleasure  |
| Moyer, Alan (Symington)   | At the pleasure  |
| Nelson, Lawrence K. (Symington)   | At the pleasure  |
| Neuheisel, Richard G. (Symington)   | At the pleasure  |
| Pezzerello, Frank (Symington)   | At the pleasure  |

| Pies, Ron (Symington)                       | At the pleasure |
|---|-----------------|
| Radcliffe, Dave (Symington)                 | At the pleasure |
| Renke, David J. (Symington)                 | At the pleasure |
| Salow, David A. (Symington)                 | At the pleasure |
| Schneider, Daniel L. (Chairman) (Symington) | At the pleasure |
| Solaski, Roy (Symington)                    | At the pleasure |
| Stiles, Greg (Symington)                    | At the pleasure |
| Weisz, George (Symington)                   | At the pleasure |
| Wilkinson, David (Symington)                | At the pleasure |
| Williams, Jane (Symington)                  | At the pleasure |

## **BEEF COUNCIL, ARIZONA**

1401 N. 24th St., Ste. 4 Phoenix, AZ 85008 (602) 273-7163

Executive Director: John Scammon

The Arizona Beef Council consists of nine members appointed by the Governor for three-year terms: three producers of range cattle, three cattle feeders, and three dairymen. A.R.S. § 3-1232.

Town Exmines

The Council markets and promotes of Arizona beef projects.

|  | Term Expires  |
|--|---------------|
| Anglin, D. Richard (dairyman) (Hull)           | June 30, 2003 |
| Cambern, Nan (cattle producer) (Hull)          | June 30, 2003 |
| Hinz, Norman (cattle feeder) (Hull)            | June 30, 2005 |
| Lunt, Richard G. (dairyman) (Hull)             | June 30, 2005 |
| Milroy, Michael (range cattle producer) (Hull) | June 30, 2005 |
| Sawyer, William (cattle feeder) (Hull)         | June 30, 2003 |
| Shill, Scott (cattle feeder) (Hull)            | June 30, 2004 |
| Stechnij, Casey N. (dairyman) (Hull)           | June 30, 2004 |
| Webb, James (range cattle) (Hull)              | June 30, 2004 |
| (See also AGRICULTURE, DEPARTMENT OF)          |               |

## BEHAVIORAL HEALTH EXAMINERS, BOARD OF

1400 W. Washington, Ste. 350 Phoenix, AZ 85007 (602) 542-1884 Fax: (602) 542-1830 Executive Director: Debra Rinaudo

The Board of Behavioral Health Examiners consists of eight public members appointed by the Governor, and two members from each credentialing committee that have at least five years experience in the practice of a behavioral health profession. The term of office of Board members is three years.

The duties of the Board include the following: adopting rules and regulation necessary and applicable; administering and enforcing orders of the Board; certifying every qualified applicant who is recommended to the Board for certification by the appropriate credentialing committee as a practitioner of a particular regulated behavioral health profession; conducting disciplinary hearings on credentialing committee findings involving disciplinary action and, on review of records, affirm, reverse, adopt, modify, supplement, amend or reject a credentialing committee's report in whole or in part. A.R.S. § 32-3252.

|   | Term Expires     |
|---|------------------|
| Aumack, Lisa (counseling) (Hull)              | January 19, 2004 |
| Allanson, Susan Jean (public) (Hull)          | January 19, 2004 |
| Bowden, Kirk (counseling) (Hull)              | January 17, 2005 |
| Chase, Gail Anne (public) (Hull)              | January 19, 2004 |
| Clinch, Marianne L. (public) (Hull)           | January 20, 2003 |
| Davis, Cedric E. (social work) (Hull)         | January 20, 2005 |
| Gastineau, Roberta (social work) (Hull)       | January 19, 2004 |
| Gauby, Karl (public) (Hull)                   | January 19, 2004 |
| LeGendre, Steven (marriage and family) (Hull) | January 17, 2005 |
| Mattox, Milton Cedric (public) (Hull)         | January 19, 2004 |
| Peck, Hank (public) (Hull)                    | January 20, 2003 |
| Phillips, Kathleen (Hull)                     | January 20, 2003 |
| Pruetz, Diane Marie (public) (Hull)           | January 20, 2003 |
| Roth, James (substance abuse) (Hull)          | January 19, 2004 |
|   | •                |

Salazar, Michael (substance abuse) (Hull)

Sutton, Ingrid Victoria (social work) (Hull)

Wright, Daniel W. (marriage and family) (Hull)

January 17, 2005

January 17, 2005

## BEHAVIORAL HEALTH EXAMINERS, CREDENTIALING COMMITTEES

1400 W. Washington, Ste. 350 Phoenix, AZ 85007 (602) 542-1882 Fax: (602) 542-1830

Executive Director: Debra Rinaudo

Each Committee consists of not fewer than two nor more than four members who are eligible to be certified members of the profession and not fewer than one nor more than three public members, appointed by the Governor for three-year terms. A.R.S. § 32-3261.

#### **Counseling Credentialing Committee**

The Counseling Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of social work relating to human behavior, emotional responses, and social conditions.

Term Evnires

|  | Term Expires     |
|--|------------------|
| Aumack, Lisa (professional) (Hull)       | January 19, 2004 |
| Bowden, Kirk (professional) (Hull)       | January 20, 2003 |
| Brown, Carolyn A. (professional) (Hull)  | January 17, 2005 |
| Jernigan, Susan W. (professional) (Hull) | January 17, 2005 |
| Pruetz, Diane Marie (public) (Hull)      | January 20, 2003 |

#### **Marriage and Family Therapy Credentialing Committee**

The Marriage and Family Therapy Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the area of marital and family therapy in the diagnosis and treatment of mental and emotional conditions.

|   | ierm Expires     |
|---|------------------|
| LeGendre, Steven (professional) (Hull)  | January 17, 2005 |
| Reinke, Lori Ann (professional) (Hull)  | January 17, 2005 |
| Wright, Daniel W. (professional) (Hull) | January 19, 2004 |
| 2 vacancies                             |                  |

#### **Social Work Credentialing Committee**

The Social Work Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of social work relating to human behavior, emotional responses, and social conditions.

|  | Term Expires      |
|--|-------------------|
| David, Cedric E. (professional) (Hull)   | January 17, 2005  |
| Gastineau, Roberta (professional) (Hull) | January 19, 2004  |
| Masters, Laura Ann (professional) (Hull) | November 19, 2004 |
| Schwartz, Peggy (professional) (Hull)    | January 20, 2003  |
| Shearman, Joy (public) (Hull)            | January 20, 2003  |

#### **Substance Abuse Counseling and Treatment Credentialing Committee**

The Substance Abuse Counseling and Treatment Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of substance abuse counseling and treatment.

|  | Term Expires     |
|--|------------------|
| Pruetz, Diane Marie (public) (Hull)          | January 17, 2005 |
| Roth, James (substance abuse) (Hull)         | January 19, 2004 |
| Salazar, Michael Scott (professional) (Hull) | January 17, 2005 |
| Sosa, Geraldine (substance abuse) (Hull)     | January 20, 2003 |
| Worley, Sharon D.                            | January 19, 2004 |

## BLINDNESS AND VISUAL IMPAIRMENT, GOVERNOR'S COUNCIL ON

1789 W. Jefferson, Site Code 930A Phoenix, AZ 85005 (602) 364-0842 Council Administrator: Karen King

The Governor's Council on Blindness and Visual Impairment consists of 20 members appointed by the Governor for three-year terms. Fourteen members shall be consumers: three members to be appointed from the Arizona Council for the Blind, three members from the National Federation of the Blind of Arizona, three members from the Blinded Veterans Association, one member from the Arizona Association of Parents of the Visually Impaired, and four members who are consumers-at-large; six members shall be representatives of the general community, including business, government, employers, and advocates. There are also four non-voting members serving as ex officio members: the manager of Services for the Blind and Visually Impaired in the Department of Economic Security, the Superintendent of the Arizona State School for the Deaf and Blind, the Chief Librarian for the Arizona Department of Library, Archives and Public Records, Arizona State Library for the Blind and Physically Handicapped, and a representative of a private nonprofit agency that provides services to the blind and visually impaired. Executive Order 86-15; superseded by Executive Order 92-15.

The Council provides a mechanism to ensure that the specialized needs of blind and visually impaired Arizonans are addressed effectively.

Term Expires

|   | Term Expires      |
|---|-------------------|
| Addy, Casandra (National Federation of the Blind-Arizona) (Hull)  | December 31, 2004 |
| Bennett, Ginger (Arizona Council for the Blind) (Hull)            | December 31, 2004 |
| Cecala, Katherine (general community/advocate) (Hull)             | December 31, 2002 |
| Erin, Jane (general community/advocate) (Hull)                    | December 31, 2002 |
| House, Ed (DES RSA Blind Services) (Hull)                         | At the pleasure   |
| Irons, Gail Elaine (consumer-at-large) (Hull)                     | December 31, 2004 |
| Kresmer, Robert T. (National Federation of the Blind) (Hull)      | December 31, 2003 |
| Latzo-Jeffords, Nicole (general community) (Hull)                 | December 31, 2004 |
| Noon, Lynn (general community) (Hull)                             | December 31, 2004 |
| Montgomery, Linda (State Braille and Talking Book Library) (Hull) | At the Pleasure   |
| Pasco, Bill (general community) (Hull)                            | December 31, 2004 |
| Peyton, Janna (National Federation of the Blind) (Hull)           | December 31, 2004 |
| Shapiro, Beatriz (Arizona Council of Blind) (Hull)                | December 31, 2002 |
| Simmons, Thomas D. (consumer-at-large) (Hull)                     | December 31, 2004 |
| Sommerville, Ann (Hull)   | December 31, 2003 |
| Stirnweis, Sandra (general community) (Hull)                      | December 31, 2004 |
| Sutton, Oscar (consumer-at-large) (Hull)                          | December 31, 2002 |
| Vale, James (Blinded Veterans Association) (Hull)                 | December 31, 2004 |
|   |                   |

2 vacant positions

## **BOXING COMMISSION, ARIZONA STATE**

1400 W. Washington, Ste. 210 Phoenix, AZ 85007 (602) 542-1417

**Executive Director: Wade Turner** 

The Arizona State Boxing Commission consists of three members appointed by the Governor for three-year terms. The term of one member shall expire on the third Monday of each year. A.R.S. § 5-223. *Members require Senate confirmation.* 

The Commission promulgates rules governing professional boxing and wrestling in the state.

Term Expires
Lopez, Paul (Hull)
McGroder, Patrick J., III (Hull)
Pennington, Joe (Hull)
January 17, 2005
January 20, 2003
January 19, 2004

## **BUILDING AND FIRE SAFETY, DEPARTMENT OF**

99 E. Virginia, Ste. 100 Phoenix, AZ 85004 (602) 255-4072 Fax: (602) 255-4962 www.DBFS.state.az.us

Director: N. Eric Borg

Assistant Director, Office of Administration: Dan Gray

Assistant Director, Office of Manufactured Housing: Larry Pointer Assistant Director, Office of the State Fire Marshal: Duane Pell

The Department of Building and Fire Safety maintains standards of quality and safety for manufactured homes, factory-built buildings, and recreational vehicles and reduces hazards to life and property through maintenance and enforcement of state fire code. A.R.S. § 41-2147. *The Director requires Senate confirmation.* 

(See also FIRE SAFETY COMMITTEE, STATE and MANUFACTURED HOUSING, BOARD OF)

## CANAMEX CORRIDOR, GOVERNOR'S TASK FORCE FOR THE

206 S. 17th Ave., MD 310B Phoenix, AZ 85007 (602) 712-4113 Fax: (602) 256-7659 Coordinator: Jeanne Westphal

The Governor's Canamex Corridor Task Force, chaired by the Governor, consists of 19 members who are appointed by the Governor. Executive Order 01-05 (supersedes E.O. 98-7).

The Task Force promotes the successful development of the Canamex trade corridor to activate and accelerate economic activity throughout the state of Arizona and the entire Canamex Trade corridor.

Term Expires Alvarez, Ruben (executive assistant/Mexico policy) (Hull At the pleasure Berry, Dave (member at large) (Hull) At the pleasure Carlson, John (executive assistant, Transportation) (Hull) At the pleasure At the pleasure Columbo, Carol A. (Governor's NAFTA Implementor) (Hull) Dusenberry, Katie (State Transportation Board) (Hull) At the pleasure Finley, Dorothy (member at large) (Hull) At the pleasure Garrett, Dennis (Director, Department of Public Safety) (Hull) At the pleasure Hathaway, Robert R. (member at large) (Hull) At the pleasure Hull, Jane Dee (Governor, Arizona) (Hull) At the pleasure Jones, Russell (member at large) (Hull) At the pleasure Manning, Valerie (member at large) (Hull) At the pleasure McCormick, Paul (member at large) (Hull) At the pleasure McDowell, James D. (member at large) (Hull) At the pleasure Mendez, Victor (Director, Arizona Department of Transportation) (Hull) At the pleasure Sanger, Carol (CANAMEX Corridor) (Hull) At the pleasure Stender, Craig (Executive Assistant Information Technology) (Hull) At the pleasure Westphal, Jeanne (CANAMEX Corridor) (Hull) At the pleasure At the pleasure Woog, Peter (member at large) (Hull) Wright, Bruce (member at large) (Hull) At the pleasure

#### CHARACTER EDUCATION COMMISSION

1700 W. Washington Phoenix, AZ 85007 (602) 364-0379

Staff Director: Tammy Linn

The Commission exercises general supervision, recommends legislation pertaining to, and grants status to qualifying applicants. The Commission will offer recommendations to the Governor on Character Education issues and policies. The Commission will work with the Governor to establish guidelines for a voluntary Character Education Program in Arizona. The Commission will collaborate with a separate non-profit organization to obtain funds needed to provide educators and other non-profit youth organizations the opportunity to be trained in Character Education and to provide them with the guidance needed to implement a successful Character Education program. The Commission will include no less than 10 individuals and not more than 21 individuals from throughout the state of Arizona who are selected regardless of age, race, color, sex, national or ethnic origin, the only requirement being a commitment to develop the character of the children in Arizona. The Chair and members shall be appointed by, and serve at the pleasure of, the Governor. The Commission members will serve as community supporters for Character Education in Arizona. The Character Education Commission shall be reviewed no later than June 30, 2003 to determine appropriate action for its continuance, modification or termination. Executive Order 99-13.

Anderson, Christy (Hull) Arvizu, Ernestina (Hull) Baker, Jennifer (Hull) Term Expires
At the pleasure
At the pleasure
At the pleasure

Brutinel, Robert (Hull) At the pleasure Fields, Richard (Hull) At the pleasure Flores, Victor (Hull) At the pleasure Hargrove, Elizabeth A. (Hull) At the pleasure Johnson, Derrick (Hull) At the pleasure Manley, Jeffery M. (Hull) At the pleasure At the pleasure Mulligan, Sue (Hull) O'Brien, Gregory W. (Hull) At the pleasure Ochoa, Luis (Hull) At the pleasure Owen, Cecelia (Hull) At the pleasure Pedicone, John (Hull) At the pleasure Robson, Michelle (Hull) At the pleasure Romero, Ralph D. (Hull) At the pleasure Shadegg, John (Hull) At the pleasure Slemmer, Harold (Hull) At the pleasure Strickland, Brenton J. (Hull) At the pleasure Thompson, Charles (Hull) At the pleasure Townsend, Cherlyn (Hull) At the pleasure

## CHARTER SCHOOLS, STATE BOARD OF

4105 N. 20th St., Ste. 280 Phoenix, AZ 85016 (602) 468-6369 Fax: (602) 468-1682 Director: Kristen Jordison

The State Board of Charter Schools consists of 12 members, including the Superintendent of Public Instruction or designee; three members of the Legislature who shall serve as advisory members and who are appointed jointly by the President of the Senate and Speaker of the House of Representatives; and eight members appointed by the Governor as follows: six members of the general public, at least two of whom reside in a neighborhood where a significant number of children reside who meet the eligibility requirements established under the National School Lunch and Child Nutrition Acts (42 U.S.C. 1751 through 1785) for free lunches; and two members of the business community. The Superintendent of Public Instruction serves a term running concurrently with the Superintendent's term of office; the members from the State Board of Education and the Legislature serve four-year staggered terms that run concurrently with their respective terms of office; and the members from the general public and the business community serve four-year staggered terms. A.R.S. § 15-182.

The Board exercises general supervision over charter schools sponsored by the Board, recommends legislation pertaining to charter schools to the Legislature, and grants charter status to qualifying applicants for charter schools. Laws 1994, Ch. 2, 9th Special Session. *Members require Senate confirmation*.

Term Expires January 20, 2003 Canchola, Roberto (public-60 percent) (Hull) January 20, 2003 Diethelm, Daniel (public) (Hull) Davis, Kurt (public) (Hull) January 16, 2006 Goddard, Eva (public- 60 percent) (Hull) January 17, 2005 Kelly, Mary Lynn V. (business) (Hull) January 17, 2005 January 16, 2006 January 20, 2003 Kur, Sally F. (public) (Hull) Twist, Steve (business) (Hull) Shekerjian, Onnie (public) (Hull) January 16, 2006

#### CHILD SUPPORT COMMITTEE

Arizona State Courts Building 1501 W. Washington Street Phoenix, AZ 85007 (602) 542-9253

Staff to the Child Support Committee: Megan Hunter

The Child Support Coordinating Council Subcommittee reports to the Committee on Child Support Enforcement as does the Domestic Relations Reform Study Subcommittee. Reports are provided to the Governor and the Chief Justice of the Supreme Court annually in January.

Beckley, Jodi (Hull)

Term Expires
At the pleasure

#### **Child Support Enforcement and Domestic Relations Reform Committee**

Co-chairs: Representative Laura Knaperek and Senator Pete Rios

#### **Domestic Relations Reform Study Subcommittee**

Co-chairs: Representatives Anderson, Foster and Johnson, and Senators Brown and Petersen

## CHILDREN'S BEHAVIORAL HEALTH, COUNCIL ON

c/o Division of Behavioral Health 2122 E. Highland, Ste. 100 Phoenix, AZ 85016 (602) 381-8990 Director: Anne Rock

The Council on Children's Behavioral Health consists of 20 members who are appointed for staggered three-year terms as follows: five members appointed by the Governor; four members appointed by the Speaker of the House of Representatives; four members appointed by the Senate President; the Director of each of the following Departments: Health Services, and Economic Security; Governor's Office for Children; Superintendent of the Department of Education; a representative of the Arizona Supreme Court; the chairperson of the Senate committee on health and welfare; and either the chairperson of the House of Representatives committee on health or human resources and aging as advisory members. A.R.S. § 36-3421.

The Council shall develop recommendations on issues relating to a comprehensive service delivery system for children's behavioral health.

No recent appointments have been made for this committee.

## CHIROPRACTIC EXAMINERS, BOARD OF

5060 N. 19th Ave., Ste. 416 Phoenix, AZ 85015 (602) 255-1444 Fax: (602) 255-4289

Executive Director: Patricia A. Pritzl

The Board of Chiropractic Examiners consists of five members including three licensed chiropractors and two lay persons appointed by the Governor for five-year terms. A.R.S. § 32-901.

The Board examines and licenses chiropractors in Arizona and has the power to suspend or revoke licenses after a hearing.

|  | Term Expires |
|--|--------------|
| Badge, James (chiropractor) (Hull)         | July 1, 2003 |
| Miller, Norman (public) (Hull)             | July 1, 2005 |
| Seitz, Craig S. (chiropractor) (Hull)      | July 1, 2007 |
| Velotta, Sandra Lynne (public) (Hull)      | July 1, 2006 |
| Weathersby, N. Edwin (chiropractor) (Hull) | July 1, 2004 |

## CITRUS, FRUIT AND VEGETABLE ADVISORY COUNCIL

Department of Agriculture 1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Director: Sheldon Jones

The Citrus, Fruit, and Vegetable Advisory Council consists of eight members appointed by the Governor for three-year terms. A.R.S. § 3-527.01.

The Council advises the supervisor of inspection and makes recommendations concerning inspection services, procedures and training, statutes and rules, budget and fees, and enforcement actions relating to citrus, fruit, and vegetable standardization.

Town Exmines

|  | Term Expires      |
|--|-------------------|
| Alameda, Steven (fruit/vegetable producer – Yuma) (Hull) | December 31, 2004 |
| Duncan, Arnott Kell, III (fruit/vegetable grower) (Hull) | December 31, 2004 |
| Eggers, Lance (apple producer) (Hull)                    | December 31, 2002 |
| Lopez, Alfred (citrus producer – Maricopa) (Hull)        | December 31, 2002 |
| Muldoon, Gerald (lettuce grower) (Hull)                  | December 31, 2004 |
| Rousseau, Will (fruit/vegetable grower) (Hull)           | December 31, 2004 |
| Spencer, William (citrus producer – Yuma) (Hull)         | December 31, 2002 |

1 Vacancy

## CITRUS RESEARCH COUNCIL, ARIZONA

Department of Agriculture 1688 W. Adams Phoenix, AZ 85007 (602) 542-0998

Director: Sheldon Jones

The Arizona Citrus Research Council consists of seven producers appointed by the Governor. Three producers shall be from District 1, including Yuma County; two producers shall be from district two, including Maricopa, Pima, and Pinal counties; and two producers shall be appointed at large.

The Council receives and disburses monies to administer the law; prepares for the Governor and the citrus industry an annual report of its activities, receipts, and expenditures; provides for an annual audit of its accounts by a qualified public accounting firm; organizes and administers any referendum called under the Act; and prescribes fees to be assessed within specified limits. A.R.S. § 3-468.01.

|   | Term Expires      |
|---|-------------------|
| Crist, David (District 1) (Hull)            | December 31, 2004 |
| Lopez, Alfred V. (District 2) (Hull)        | December 31, 2004 |
| Payne, Harold (at-large producer) (Hull)    | December 31, 2003 |
| Simone, Donna (at-large producer) (Hull)    | December 31, 2004 |
| Spencer, Mark R. (at-large producer) (Hull) | December 31, 2004 |
| Weddle, James A. (District 1) (Hull)        | December 31, 2003 |
| White, Michael (District 2) (Hull)          | December 31, 2004 |

## CIVIL RIGHTS ADVISORY BOARD

1275 W. Washington Phoenix, AZ 85007 (602) 542-5025

Executive Director: Janet Napolitano

The Civil Rights Advisory Board consists of seven members appointed by the Governor to serve three-year terms. No more than four shall be of the same political party. A.R.S. § 41-1401.

The Board investigates and holds hearings on infringements of Arizona civil rights laws and advises the civil rights division of the Department of Law.

|   | Term Expires     |
|---|------------------|
| Barstack, Renee Rodgers (Republican) (Hull) | January 17, 2005 |
| Gallardo, Steve (Democrat) (Hull)           | January 20, 2003 |
| Gonzalez, Araceli (Democrat) (Hull)         | January 17, 2005 |
| Kirtley, Scott (Republican) (Hull)          | January 19, 2004 |
| Landrum, Carl (Republican) (Hull)           | January 19, 2004 |
| Smith, David Wayne (Republican) (Hull)      | January 17, 2005 |
| Vasquez, Dora (Democrat) (Hull)             | January 20, 2003 |

## **CLEAN ELECTIONS COMMISSION, CITIZENS**

4001 N. 3rd St., Ste. 200 Phoenix, AZ 85012 (602) 200-0013

Executive Director: Colleen Conner

The Citizens Clean Elections Commission consists of five members, serving five year terms, who are committed to upholding public confidence in the integrity, honesty and impartiality of the electoral system. No more than two members of the Commission shall be members of the same political party and no more than two members of the Commission shall be residents of the same county. The Governor and the highest-ranking official holding a statewide office, who is not a member of the same political party as the Governor, alternate making appointments to fill any vacancies or upon expiration of terms.

Some of the duties of the Commission are to: sponsor debates among candidates in such manner as determined by the Commission; prescribe forms for reports, statements, notices, and other required documents; prepare and publish instructions setting forth methods of bookkeeping and preservation of records; produce a yearly report describing the Commission's activities, any recommendations for changes of law, administration, or funding amounts, and accounting for monies in the fund; ensure that money from the fund is placed in candidate campaign accounts or otherwise spent as specified; monitor reports filed and financial records of candidates as needed to ensure that equalization monies are paid promptly to opposing qualified candidates; and ensure that money to be paid to the fund is deposited in the fund. The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take

evidence, and require by subpoena the production of any books, papers, records, or other items material to the performance of the Commission's duties or the exercise of its powers. A.R.S. § 16-955.

Term Expires
Jolley, Ermila (Democrat, Yuma) (Hull)
Lemon, L. Gene (Republican, Maricopa) (Hull)
McKay, David (Republican, Coconino) (Hull)
January 31, 2004
January 31, 2005

## **CLIMATOLOGY, OFFICE OF**

ASU Office of Climatology P.O. Box 871508 Tempe, AZ 85287-1508 (480) 965-6265

State Climatologist: Andrew W. Ellis

The State Climate Office is directed by the State Climatologist for Arizona with the purpose of providing for the continuation of services formerly covered by the National Oceanic and Atmospheric Administration. It is established by a three-party Memorandum of Agreement between the National Climatic Data Center (NCDC), the National Weather Service - Western Region (NWSWR), and the Arizona Board of Regents. The State Climatologist is appointed by the Governor.

#### COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

Department of Water Resources 106 W. 500 South, Ste. 101 Bountiful, UT 84010 Executive: Jack Barnett

Seven western states' Governors appoint three members. One representative each from Department of Water Resources, Arizona Department of Environmental Quality and Central Arizona Water Conservation District. P.L. 93-320.

Term Expires
Carr, Tom (DWR Representative) (Hull)
Dozier, Larry (CAWCD Representative) (Hull)
At the pleasure
Day, Troy, (ADEQ Representative) (Hull)
At the pleasure

## COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION

3800 N. Central Ave., # 1500 Phoenix, AZ 85012 (602) 280-1306

Chairman: Margie Emmermann

The Commerce and Economic Development Commission consists of five members appointed by the Governor for three-year terms. The Director of the Department of Commerce serves as chairperson. A.R.S. § 41-1505.05. *Members require Senate confirmation.* 

The Commission develops a comprehensive long-range strategic economic plan for the state and assists the Department in economic planning and development.

Term Expires
Anderson, Carol D. (Hull)
Cardenas, Jose A. (Hull)
Hammond, Michael S. (Hull)
Roman, Steve (Hull)
Waddell, Paul (Hull)
January 19, 2004
January 19, 2004
January 19, 2004
January 19, 2004

## **COMMERCE, DEPARTMENT OF**

3800 N. Central Ave., Ste. 1500 Phoenix, AZ 85012 (602) 280-1300 Director: Margie A. Emmermann Deputy Director: Chris Baier

www.azcommerce.com

The Department of Commerce promotes and encourages the prosperous development and protection of the legitimate interest and welfare of Arizona business, industry, and commerce within and outside this state. A.R.S. § 41-1502. *The Director requires Senate confirmation*.

## COMMUNITY COLLEGES OF ARIZONA, STATE BOARD OF DIRECTORS FOR

2020 N. Central Ave., Ste. 570 Phoenix, AZ 85012 (602) 255-4037 Director: Pete Gonzalez

The State Board of Directors for Community Colleges of Arizona consists of 15 members, one from each county, appointed by the Governor, in addition to a representative of the Arizona Board of Regents and the Superintendent of Public Instruction or designee. Terms are seven years. A.R.S. § 15-1421. *Members require Senate confirmation*.

The Board is the governing body for the state community college system.

|  | Term Expires                  |
|--|-------------------------------|
| Anderson, Alfred 'Bud' (Pinal County) (Hull)       | January 16, 2006              |
| Ashcroft, LaVerl (Apache County) (Hull)            | January 17, 2005              |
| Balich, Nick (Maricopa County) (Symington)         | January 19, 2004              |
| Carlin, Patrick K. (Mohave County) (Hull)          | January 21, 2008              |
| Clifton, Michael (Coconino County) (Symington)     | January 20, 2003              |
| Gignac, Judith A. (Cochise County) (Hull)          | January 19, 2009              |
| Hoover, Evangelina "Conkie" (La Paz County) (Hull) | January 17, 2005              |
| Lizardi, Oscar (Pima County) (Hull)                | January 17, 2005              |
| Moreno-Jeong, Lourdes (Santa Cruz County) (Hull)   | January 15, 2007              |
| Mortensen, Joann F. (Graham County) (Hull)         | January 19, 2009              |
| Munk, Gary E. (Yuma County) (Hull)                 | January 20, 2008              |
| Rizk, Karen Follett (Yavapai County) (Symington)   | January 19, 2004              |
| Zumwalt, Dixie (Greenlee County) (Hull)            | January 16, 2006              |
| 2 vacant (Gila County and Navajo County)           | January 21, 2008              |
| = receive (Sina Sound) und rearrange               | <i>variati j</i> = 1, = 0 0 0 |

## **COMMUNITY NOTIFICATION GUIDELINES COMMITTEE**

Department of Public Safety 2102 W. Encanto Blvd. (P.O. Box 6638) Phoenix, AZ 85005 (602) 223-2416 State Coordinator: Val Biebrich

The Community Notification Guidelines Committee monitors the implementation of the community notification guidelines for the notification of law enforcement officers, surrounding neighborhoods, area schools, appropriate community groups, and prospective employers about a sex offender's release from prison. The guidelines provide for varying levels of notification based on the risk a particular sex offender poses to the community, as specified by law. The Governor appoints one representative from the State Adult Parole Administration to serve a term of two years. A.R.S. § 13-3826.

Hughes, Nancy E. (State Adult Parole Administrator) (Hull)

Term Expires January 1, 2003

## **COMPENSATION FUND BOARD OF DIRECTORS, STATE**

3031 N. 2nd St. Phoenix, AZ 85012 (602) 631-2050

President: Bruce C. Thoeny

The State Compensation Fund Board of Directors consists of five members appointed by the Governor for five-year terms. A.R.S. § 23-981.01.

The Board appoints a manager for the state compensation fund and supervises fund activity.

|                                    | Term Expires    |
|------------------------------------|-----------------|
| Cooley, Janet L. (Hull)            | January 8, 2004 |
| Patrick, Judy A. (Hull)            | January 8, 2007 |
| Staveley, Joy Iris (Hull)          | January 8, 2005 |
| Stewart, Hugh W. (Symington)       | January 8, 2006 |
| Thoeny, Bruce C. (Chairman) (Hull) | January 8, 2003 |

## **COMPENSATION FUND, STATE (SCF OF ARIZONA)**

3031 N. 2nd St. Phoenix, AZ 85012-3009 (602) 631-2050 Fax: (602) 631-2065 www.scfaz.com Chairman: Bruce Thoeny

President and CEO: Donald A. Smith, Jr.

Ombudsman: Christine Anderson

Finance Vice President and CFO: Duane T. Miller Human Resources Vice President: Carolyn H. Gong Information Technology Vice President: Ray Everett Claims Vice President: Christopher E. Kamper Investments Vice President: Harvey E. Taulton

Vice President: James Crane

Regional Vice President: Jon F. Allen

Account Services Vice President: Paula Novak

The State Compensation Fund insures employers against liability for workers' compensation, occupational disease, and medical benefits. The fund manager is appointed by the Board of Directors of the State Compensation Fund. Members of the Board of Directors are appointed by the Governor for a term of five years. A.R.S. § 23-981.

## **CONSERVATION ACQUISITION BOARD**

1300 W. Washington Phoenix, AZ 85007 (602) 542-7825 Fax: (602) 542-4188

Director: Kenneth E. Travous

The Conservation Acquisition Board consists of seven members appointed by the Governor to serve terms of five years as follows: one state land lessee, one member who is qualified by experience in managing large holdings of private land for income production or conservation purposes, one member of the State Bar of Arizona experienced in the practice of private real estate law, one licensed or certified real estate appraiser, one member with experience in marketing real estate, one representative of a conservation organization, and one representative of a state public educational institution. At least one member must be experienced in soliciting money from private sources.

The Board is an advisory body to the Arizona State Parks Board and makes recommendations regarding grants from the Land Conservation Fund. The Board may also solicit donations to the conservation donation account. A.R.S. § 41-511.23.

|   | Term Expires  |
|---|---------------|
| Brown, Norman R. (appraiser) (Hull)                 | July 21, 2003 |
| Baier, Maria. (conservation organization) (Hull)    | July 21, 2004 |
| Drysdale, Raymond R. (public education rep.) (Hull) | July 21, 2005 |
| Fannin, Thomas N. (real estate) (Hull)              | July 21, 2007 |
| Howell, Dave (conservation organization) (Hull)     | July 21, 2007 |
| Motley, Patty (lessee) (Hull)                       | July 21, 2006 |
| Paladini, Jon M. (attorney) (Hull)                  | July 21, 2006 |

#### CONSTABLE ETHICS COMMITTEE

1501 W. Washington, #229 Phoenix, AZ. 85007 (602) 542-5200 Director: Keith Stott

The Constable Ethics Committee consists of the following members serving four year terms: two constables from counties with a population of less than one million persons who are appointed by the Arizona association of counties; two constables from counties with a population of one million or more persons who are appointed by the Arizona association of counties; one superior court judge who is appointed by the Chief Justice of the Supreme Court; one justice of the peace who is appointed by the Chief Justice of the Supreme Court; one county administrator who is appointed by the County Supervisors Association; one sheriff who is appointed by the Governor and one member of the public who is appointed by the Governor. The chairperson of the Arizona Commission on Judicial Conduct or the chairperson's designee who is also a member of the Commission is the chairperson of the committee and is a nonvoting advisory member. A.R.S. 22-136.

The committee shall adopt a constable code of conduct and shall hear and investigate written complaints from any person involving a constable's ethical or personal conduct. The committee shall attempt to remedy a constable's inappropriate behavior by: (1) mediating, (2) issuing warnings, reprimands or admonishments, (3) instructing constables to take particular action to correct behavior or to take educational courses, (4) urging a constable to retire from office.

Glawe, Kelly Ann (public member) (Hull) Vanderpool, Roger (Sheriff, Pinal County) (Hull)

Term Expires August 9, 2005 August 9, 2003

#### CONSTITUTIONAL COMMEMORATION COMMITTEE

Legislative Services, Suite 100 1700 W. Washington Phoenix, AZ 85007 (602) 542-4481 Director: Lisa Fink

> The Constitutional Commemoration Committee consists of: two members of the House of Representatives as advisory members, appointed by the Speaker of the House and who may not be from the same political party; two members of the Senate as advisory members, appointed by the President of the Senate and who may not be from the same political party; the Governor or the Governor's designee; the Superintendent of Public Instruction or the Superintendent's designee; and six public members, two appointed by the Governor, two appointed by the Speaker of the House, and two appointed by the President of the Senate. Except for advisory members of the State Legislature, members shall serve four-year terms. A.R.S. § 41-618 and Laws 1995, Chapter 104.

> The Committee collaborates and cooperates with public, private, and nonprofit entities to promote public understanding of the Constitution of the United States and the Bill of Rights; promotes and sponsors observances in this state commemorating and celebrating historical events that encourage youth and adult civic participation; and supports expanding existing programs that promote civic participation and educate school-age children. The Committee may accept, spend, and account for donations, gifts, bequests, and devises that are consistent with the overall purpose and objectives of the Committee.

Term Expires Flanigan, Donna (public) (Hull) July 21, 2005 Makula, Ella Jean (Governor's designee) (Hull) July 21, 2003 Zimmerman, Walter D. (public) (Hull) July 21, 2003

## CONTRACTORS, REGISTRAR OF

800 W. Washington, 6th Floor Phoenix, AZ 85007 (602) 542-1525 Fax: (602) 542-1536 www.rc.state.az.us 1-888-271-9286 (Arizona only) TDD: (602) 542-1588

Registrar Director: Michael Goldwater

**Flagstaff** 

2901 Shamrell Blvd., Ste. 100 Flagstaff, AZ 86001

(520) 526-2325

Glendale

17235 N. 75th Ave., Ste. E-175 Glendale, AZ 85303-8692

(602) 542-1525, ext. 8001

Kingman

519 E. Beale St., Ste. 140 Kingman, AZ 86401-5918

(928) 753-4220

Lake Havasu

1845 McCulloch Blvd., Ste. B-5

Lake Havasu City, AZ 86403-5722 (928) 855-2144

Mesa

2222 S. Dobson Rd., Ste. 101

Mesa, AZ 85202-6483 (480) 542-1525, ext. 3101

#### **Prescott**

240 S. Montezuma St., Ste. 202B Prescott, AZ 86303-3028 (928) 445-5710

#### **Show Low**

581 E. Old Linden Rd., Ste. C Show Low, AZ 85901-4819 (928) 537-8842

#### Sierra Vista

333 W. Wilcox, Ste. 104 Sierra Vista, AZ 85635-1756 (520) 458-5119

#### **Tucson**

400 W. Congress, Ste. 212 Tucson, AZ 85701-1311 (520) 628-6345

#### Yuma

2450 S. 4thAve., Ste. 117 Yuma, AZ 85364-8506 (520) 783-8188

The Registrar of Contractors licenses and regulates construction contractors. The Registrar is appointed by the Governor. A.R.S. § 32-1103.

## **CORRECTIONS, DEPARTMENT OF**

1601 W. Jefferson Phoenix, AZ 85007 (602) 542-5497

www.adcprisoninfo.az.gov Director: Terry Stewart

Deputy Director, Administration: Richard Carlson

Deputy Director, Inmate Health Services: Dr. Robert D. Jones

Deputy Director, Prison Operations: Charles L. Ryan

Chief of Staff: Gary Phelps

The Director of the Department of Corrections is responsible for overall operations and policies of the Department, maintains and administers all state correctional institutions and programs, and administers parole and probation programs. The Director is appointed by the Governor. A.R.S. § 41-1602 et seq. *The Director requires Senate confirmation*.

#### **Administrative Services**

Assistant Director: Mike Smarik

Arizona Correctional Industries

Assistant Director: John Spearman

#### **Community Corrections**

Assistant Director: Nancy Hughes

Human Resources and Development

## Assistant Director: Ron Zuniga

#### **Programs and Services**

Assistant Director: Dr. Rob Olding

## **CORRECTIONS, JOINT SELECT COMMITTEE ON**

1700 W. Washington, Governor's Office Phoenix, AZ 85007 (602) 542-1290

The Joint Select Committee on Corrections consists of three members appointed by the President of the Senate, one of whom is the chairperson of the Appropriations Committee, one of whom is the chairperson of the Judiciary Committee, and one of whom has an Arizona State prison facility within the member's legislative district; three members of the House

of Representatives, one of whom is the chairperson of the Appropriations Committee, one of whom is the chairperson of the Public Institutions Committee, and one of whom has an Arizona State prison within the member's legislative district; the Governor or the Governor's designee; the Director of the Department of Corrections or the Director's designee; and the Director of the Department of Administration or the Director's designee.

The Committee receives testimony from the Department of Administration regarding the construction schedule of prison beds previously authorized by the Legislature and from the Department of Corrections (Department) regarding the actual and anticipated growth or decline in the Department's inmate population, and makes recommendations to the Legislature regarding the number and security level of new prison beds the Department will require to confine the projected number of new inmates. The Committee also reviews and makes recommendations to the Legislature regarding future prisons and may consider other matters relating to prison construction or prison operations. A.R.S. § 41-1610.03 et seq.

Weisz, George (Governor's designee)

Term Expires December 31, 2007

## CORRECTIONS OFFICER RETIREMENT PLAN, DEPARTMENT OF, LOCAL BOARDS

The administration of the Corrections Officer Retirement Plan and the responsibility for making the provisions of the plan effective for each employer are vested in a local board. The Department of Corrections, the Department of Juvenile Corrections, and each participating county shall have a local board.

For state departments, the local boards consist of: two members elected by secret ballot by members employed by that department in a designated position; two citizens appointed by the Governor; one member who is knowledgeable in personnel actions appointed by each of the Directors of the Departments of Corrections and Juvenile Corrections for their respective boards. Each state department local board shall elect a chairperson. For each participating county, the local boards consist of: the chairperson of the Board of Supervisors, or a designee who is approved by the Board of Supervisors, who serves as chairperson; two members elected by secret ballot by members employed by the participating county in a designated position; and two citizens appointed by the chairperson of, and with the approval of, the Board of Supervisors, including one citizen who is the head of the merit system if it exists for the members. For political subdivisions, the mayor or chief elected official or a designee approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer, and two citizens, one of whom is the head of the merit system if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the city council or governing body of the employer.

Local boards: decide all questions of eligibility and service credits and determine the amount, manner, and time of payment of any benefit under the plan; determine the right of a claimant to a benefit and afford a claimant or the fund manager or both the right to a rehearing on the original determination; request and receive from the employers and from members information necessary for the proper administration of the plan and action on claims for benefits and forward the information to the fund manager; distribute in an appropriate manner information explaining the plan which the fund manager receives; furnish the employer, the fund manager, and the legislature on request annual reports with respect to the administration of the plan; appoint a medical board composed of a designated physician or clinic other than the employer's regular employee or contractor; and sue and be sued to effectuate the duties and responsibilities set forth. A.R.S. § 38-893.

#### Corrections, Department of

1601 W. Jefferson Phoenix, AZ 85007 (602) 542-5497 Director: Terry Stewart

Hood, Jeffrey A. Scherden, Patrick E. (Hull)

**Juvenile Corrections, Department of** 

1624 W. Adams Phoenix, AZ 85007 (602) 542-3987

Administrator: David Gaspar

Bell, Arthur D. (state worker) (Hull) Schultz, Joella M. (retired state worker) (Hull) Term Expires September 27, 2005 September 27, 2006

Term Expires September 27, 2004 September 27, 2006

## **COSMETOLOGY, BOARD OF**

1721 E. Broadway Road Tempe, AZ 85282 (480) 784-4539 Fax: (480) 255-3680

Executive Director: Sue Sansom

The Board of Cosmetology consists of seven members appointed by the Governor for three-year terms: two actively practicing cosmetologists, one nail technician, one instructor, one school owner, one educator, and one public member not associated with cosmetology or manicuring industry. A.R.S. § 32-502.

The Board establishes minimum qualifications for entry into the profession and swift effective discipline for those practitioners who violate cosmetology statutes or rules.

|   | Term Expires  |
|---|---------------|
| Bamrick, Mary Anne (educator) (Hull)    | June 22, 2003 |
| Bulechek, Larry (school owner) (Hull)   | June 22, 2005 |
| Fish, Debra (public) (Hull)             | June 22, 2004 |
| Privette, Nilsene A. (nail tech.)       | June 22, 2003 |
| Ramsey, Martha P. (instructor) (Hull)   | June 22, 2004 |
| Verdugo, Joe (licensed) (Hull)          | June 22, 2004 |
| Wackerman, Karen (cosmetologist) (Hull) | June 22, 2003 |

## COTTON RESEARCH AND PROTECTION COUNCIL

3721 E. Weir Avenue Phoenix, AZ 85040 (602) 438-0059 Fax: (602) 438-0407 Director: Larry Antilla

The Cotton Research and Protection Council consists of nine members who are active cotton producers appointed by the Governor for three-year terms expiring on December 31 of the appropriate year. Consists of two members from each county of Maricopa, Pinal, and the Yuma, La Paz, and Mohave counties area, one from each county of Pima, Cochise, and the Graham, Greenlee counties area. A.R.S. § 3-1082.

The Council supports and furthers cotton research activities in furtherance of the abatement procedures provided under A.R.S. §§ 3-204 and 3-205, and supports any cotton pest eradication program or activity. Administers any program deemed by the Council as beneficial to the cotton industry of this state.

| declined by the council as beneficial to the cotton industry of this state.   | Term Expires                           |
|---|--|
| Cochise County<br>Hall, Lyn (Hull)  | December 31, 2004                      |
| Graham and Greenlee Counties Palmer, Dennis (Hull)                            | December 31, 2003                      |
| Maricopa County Heiden, Art (Hull) Rogers, Kevin (Hull)                       | December 31, 2003<br>December 31, 2004 |
| Pima County Pacheco, Lyall (Hull)   | December 31, 2002                      |
| Pinal County Scott, C.L. "Bill" (Hull) Ollerton, Paul (Hull)                  | December 31, 2002<br>December 31, 2004 |
| Yuma, La Paz, and Mohave Counties Klingenberg, John (Hull) Lee, Montie (Hull) | December 31, 2004<br>December 31, 2004 |

# CRIMINAL JUSTICE AND TRANSPORTATION, JOINT PROGRAM AUTHORIZATION REVIEW COMMITTEE ON

The Speaker of the House of Representatives and the President of the Senate shall appoint sufficient joint program authorization review committees to evaluate the findings and any recommendations made by the Joint Legislative Budget Committee and the Governor's Office of Strategic Planning and Budgeting. Each committee shall have representation from members of both parties in a proportion equal to that of the political makeup of each House. In addition to the legislative members, for each committee, the Governor shall appoint a private citizen with experience in cost benefit analysis, the President of the Senate shall appoint a private citizen with a general business background, and the Speaker of the House shall appoint a private citizen.

The Committee shall hold at least one public hearing for the purpose of recommending whether to retain, eliminate, or modify funding and relating statutory references for the programs subject to review. The Committee shall make its report to the Governor, the President of the Senate, and the Speaker of the House by December 15 of each odd-numbered year. The Committee shall oversee the preparation of any proposed legislation to implement its recommendations and is responsible for the introduction of this legislation. A.R.S. § 41-1275.

Bryce, Daniel V. (Hull)

Term Expires At the pleasure

Torm Expired

## CRIMINAL JUSTICE COMMISSION, ARIZONA

3737 N. 7th St., Ste. 260 Phoenix, AZ 85014 (602) 230-0252

Executive Director: Mike Branham

The Arizona Criminal Justice Commission consists of 19 members including the Attorney General or the Attorney General's designee, the Director of the Department of Public Safety or the Director's designee, the Director of the Department of Corrections or the Director's designee, the Chairman of the Board of Executive Clemency or the Chairman's designee, the administrative director of the courts of the director's designee, and 14 members, appointed by the Governor for two-year terms, or their designees. A.R.S. § 41-2404. The members appointed by the Governor shall include at least one police chief, one county attorney, and one county sheriff from a county with a population of 1,200,000 or more persons; one police chief, one county attorney, and one county sheriff from a county with a population equal to or greater than 400,000 persons but fewer than 1,200,000 persons; and one police chief, one county attorney, and one county sheriff from counties with a population of fewer than 400,000 persons. The remaining members shall include one law enforcement leader, one former judge, one mayor, one member of a county board of supervisors, and one chief probation officer. A.R.S. § 41-2404, as amended by Laws 2000, Ch. 59, § 1.

The Commission monitors new and continuing criminal justice legislation; facilitates information and data exchange among criminal justice agencies; establishes and prepares an annual criminal justice system review report; provides supplemental reports on issues of special timeliness; evaluates and gathers information to effectuate crime prevention; and coordinates with other government agencies in the development, implementation, and assessment of programs for alcohol and drug enforcement, education, prevention, and treatment. The Commission also establishes technical criteria for connecting component information systems to the criminal justice information system; conducts hearings to adjudicate disputes between criminal justice agencies; receives petitions for review; amends history record information; formulates policies, plans, and programs for expansion; sets developmental priorities for the system; adopts plans and rules for the privacy, confidentiality, and security of the system; and sets policy and oversees the collection, analysis, and publication of statewide criminal justice data and statistics by the statistical analysis center.

|  | Term Expires     |
|--|------------------|
| Arpaio, Joseph (county sheriff 1 +1.2 million) (Hull)          | January 20, 2003 |
| Boles, Jim (mayor, city of Winslow) (Hull)                     | January 20, 2003 |
| Dobrotka, David (police chief +1.2 million) (Hull)             | January 20, 2003 |
| Dupnik, Clarence (county sheriff +400,000 <1.2 million) (Hull) | January 20, 2003 |
| Estrada, Tony (sheriff) (Hull)                                 | January 20, 2003 |
| Fitzgerald, Bill (chief probation officer) (Hull)              | January 20, 2003 |
| LaWall, Barbara (county attorney +400,000 <1.2 million) (Hull) | January 20, 2003 |
| McCann, J.T. (police chief <400,000) (Hull)                    | January 20, 2003 |
| Miranda, Richard (police chief +400,000 <1.2mil) (Hull)        | January 20, 2003 |
| Ogden, Ralph (county sheriff <400,000) (Hull)                  | January 20, 2003 |
| Olson, Carter (county attorney <400,000) (Hull)                | January 20, 2003 |
| Romley, Richard (county attorney +1.2 million) (Hull)          | January 20, 2003 |
| Skelly, Chris (former judge) (Hull)                            | January 20, 2003 |
| Yost, Richard (law enforcement agency)                         | January 20, 2003 |
|  |                  |

# DEAF AND BLIND, BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE

P.O. Box 88510 Tucson, AZ 85754 (520) 770-3718 Fax: (520) 770-3711

Superintendent: Kenneth D. Randall, Ed.D.

The Board of Directors of the Arizona State School for the Deaf and Blind consists of the Governor as an ex officio member, the Superintendent of Public Instruction, and six members appointed by the Governor for three-year terms. A.R.S. § 15-1321.

The Board oversees the administration of the State School for the Deaf and Blind and acts as trustee for all donations to the school.

|   | Term Expires    |
|---|-----------------|
| Erin, Jane (public with experience) (Hull)                          | January 1, 2005 |
| Harris, Gail A. (public with knowledge of Sensory Imp. Ed.) (Hull)  | January 1, 2003 |
| Posedly, Thomas J. (Hull)   | January 1, 2005 |
| Smith, Marcia J. (School Dist. Employee Sensory Imp. Pupils) (Hull) | January 1, 2004 |
| Tripi, Joanne M. (public with knowledge of Sensory Imp. Ed.) (Hull) | January 1, 2004 |
| Whitehill, Jim (public) (Hull)                                      | January 1, 2003 |

#### Ex officio members:

Governor

Superintendent of Public Instruction

## DEAF AND THE HARD OF HEARING, COMMISSION FOR THE

1400 W. Washington, Room 126 Phoenix, AZ 85007 (602) 542-3323 1-800-352-8161 (Arizona only)

Fax: (602) 542-3380

Executive Director: Sherri Collins

The Commission for the Deaf and Hard of Hearing consists of 14 members appointed by the Governor for three-year terms. A.R.S. § 36-1942 as amended by Laws 2000, Ch. 98, § 5.

The Commission classifies interpreters for deaf persons, establishes standards and procedures for the qualification and certification of interpreters, and issues certificates of competency for interpreters meeting established qualifications.

Term Expires

|  | Term Lapites    |
|--|-----------------|
| Baber, Micheal C. (hearing aid) (Hull)                 | August 27, 2003 |
| Barto, Michelle (deaf) (Hull)                          | August 27, 2005 |
| Brunson, Jeremy L. (interpreter representative) (Hull) | August 27, 2005 |
| Clark-Wright, Virginia Lee (hard of hearing) (Hull)    | August 27, 2003 |
| Dyhrkopp, Paula (Clinical Audiologist) (Hull)          | August 27, 2003 |
| Fuller, Christine (DES) (Hull)                         | August 27, 2003 |
| Furr, Lisa (deaf) (Hull)                               | August 27, 2005 |
| Hamilton, David (deaf) (Hull)                          | August 27, 2005 |
| Murrell, Dan (parent of deaf child) (Hull)             | August 27, 2004 |
| Romero, Sonya Jean (deaf) (Hull)                       | August 27, 2003 |
| Schneck, Chris (hearing impaired) (Hull)               | August 27, 2003 |
| Sullivan, Ann Marie (hard of hearing) (Hull)           | August 27, 2005 |
| Ubowski, Michael (deaf) (Hull)                         | August 27, 2005 |
|  |                 |

3 vacancies

#### DEBT OVERSIGHT COMMISSION

1600 W. Monroe Phoenix, AZ 85007 (602) 542-3572

Executive Director: Mark Killian

The Debt Oversight Commission consists of the Director of the Department of Revenue, who serves as Chairman, and four private citizens knowledgeable in the area of finance or bond financing; one appointed by the Governor, and three

appointed jointly by the President of the Senate and the Speaker of the House of Representatives for three-year terms. A.R.S. § 35-504.

The Commission is established in the Department of Revenue to provide more accurate and meaningful information to the public regarding bond issues. A.R.S. § 34-501.

1 vacancy

## DENTAL EXAMINERS, STATE BOARD OF

5060 N. 19th Ave., Ste. 406 Phoenix, AZ 85015-3214 (602) 242-1492 Fax: (602) 242-1445

Executive Director: Julie Chapko

The State Board of Dental Examiners consists of 11 members including six licensed dentists, three public members, and two licensed dental hygienists, appointed by the Governor for four-year terms. A.R.S. § 32-1203 as amended by Laws 2000, Ch. 87, § 2.

The Board examines, licenses, and maintains standards for the dental profession in Arizona.

|   | Term Expires    |
|---|-----------------|
| Broadbent, Charles, D.D.S. (Hull)         | January 1, 2005 |
| Carter, Joy (public) (Hull)               | January 1, 2003 |
| Curtis, Eric Kay, D.D.S. (Hull)           | January 1, 2006 |
| Landau, Barbara (public) (Hull)           | January 1, 2006 |
| McElfresh, Jayne D. (public) (Hull)       | January 1, 2005 |
| Moore, Ron, D.D.S. (Hull)                 | January 1, 2006 |
| Olsen, Fred, D.D.S. (Hull)                | January 1, 2005 |
| Price, Robert J., D.D.S. (Hull)           | January 1, 2003 |
| Sherman, Jody (dental hygienist) (Hull)   | January 1, 2006 |
| Woods, William, D.D.S. (Hull)             | January 1, 2006 |
| Zastrow, Sharon (dental hygienist) (Hull) | January 1, 2005 |

## **DEVELOPMENTAL DISABILITIES ADVISORY COUNCIL**

DD Division - DES 1789 W. Jefferson #010A Phoenix, AZ 85007 (602) 542-6853 Fax: 542-6870

Assistant Director: John Clayton

The Developmental Disabilities Advisory Council consists of 12 members: 10 voting members appointed by the Governor, as follows: one parent or guardian of a child who is under the age of 18 years and who is developmentally disabled, one parent or guardian of a child who is over the age of 18 years and who is developmentally disabled, one member of the private sector who represents an agency that is licensed to provide licensed residential services to the developmentally disabled, one member of the private sector who represents an agency that is licensed to provide licensed nonresidential services to the developmentally disabled, one person with a developmental disability, two members each representing a different developmental disability advocacy organization, one member from the designated protection and advocacy organization, one member of the Governor's Council on Developmental Disabilities, and one member representing foster parents of children with developmental disabilities. Nonvoting members are the Director of the Arizona Health Care Cost Containment System Administration or the Director's designee and the Assistant Director of the Division of Developmental Disabilities. The Council members serve staggered three-year term. No members may serve more than two full terms.

The Council reviews and makes recommendations to the Division regarding coordinating and integrating services provided by state agencies and providers that have contracted with state agencies to provide Developmental Disability programs. The Council also reviews and makes recommendations concerning the health, safety, welfare, and legal rights of persons with developmental disabilities; implements the state plan; and establishes and reviews division policies and programs. A.R.S. § 36-553.

|  | Term Expires                       |
|--|------------------------------------|
| Bejnar, Linda (advocacy organization) (Hull)   | January 1, 2004                    |
| Cannata, Susan (advocacy organization) (Hull)  | January 1, 2004                    |
| Lesperance, Dina (Center for Disability Law) (Hull)  | January 1, 2005                    |
| Martinez, Delores (parent/guardian of child under 18) (Hull)   | January 1, 2005                    |
| Peterson, Tyrone (provider of residential services) (Hull)   | January 1, 2004                    |
| Phipps, Martha (foster parent) (Hull)  | January 1, 2004                    |
| Martinez, Delores (parent/guardian of child under 18) (Hull)<br>Peterson, Tyrone (provider of residential services) (Hull) | January 1, 2005<br>January 1, 2004 |

| Suedkamp, Paul (consumer) (Hull)                            | January 1, 2005 |
|---|-----------------|
| Uno, Tom (provider non-residential) (Hull)                  | January 1, 2005 |
| Van Epps, Carol (Governor's Council Representative) (Hull)  | January 1, 2004 |
| Wallick, Marilyn (parent/guardian of child under 18) (Hull) | January 1, 2005 |

## DEVELOPMENTAL DISABILITIES, GOVERNOR'S COUNCIL ON

1717 W. Jefferson, Site Code 074Z

Phoenix, AZ 85007 (602) 542-4049 Fax: (602) 542-5320

Executive Director: Michael Ward

The Governor's Council on Developmental Disabilities consists of no more than 23 members appointed by the Governor for three-year terms. A.R.S. § 41-2452 and P.L. 94-103 and 95-602. (Supersedes Executive Order 78-4)

The Council provides coordination and planning in the field of developmental disabilities.

| Bargmann, Brenda (consumer) (Hull) Blanco, Henry T. (DES program/aging) Bravo, Maria B. (consumer) (Hull) Carnicom, Gene E. (family (guardian)) (Hull) Cohen, Leslie (AZ Center for the Law) (Hull) Howard, Sherry (family (parent)) (Hull) Jones, Patricia (consumer) (Hull) McClung, Martin Scott (family (guardian)) (Hull) Mooneyham, Diane M. (parent) (Hull) Scott, Vince (provider non-profit) (Hull) Spore, Jackleen (family member) (Hull) Talaswaima, Rhonda Ann (parent) (Hull) Thomasson, LaWana J. (parent) (Hull) | Term Expires January 17, 2005 January 20, 2003 January 20, 2003 January 19, 2004 January 17, 2005 January 21, 2005 January 21, 2005 January 21, 2005 January 21, 2005 January 20, 2003 |
|---|--|
|   |  |
| Van Epps, Karen (family (guardian)) (Hull) Wangeman, Matthew (consumer) (Hull)  | January 19, 2004<br>January 17, 2005   |
|   | •  |

#### DISEASE CONTROL RESEARCH COMMISSION

1616 W. Adams, Ste. B-25 Phoenix, AZ 85007-2606 (602) 542-1028

Fax: (602) 542-6380

Executive Director: Dr. Dawn Schroeder

The Disease Control Research Commission consists of nine members appointed by the Governor for three-year terms, representing the medical, scientific research, and general public of the Community. The Director of the Department of Health Services is an ex officio member and shall serve as chairperson. A.R.S. § 36-272.

Members require Senate confirmation.

The Commission uses monies in the Disease Control Research Fund established under A.R.S. § 36-274, receives monies as gifts and contributions, and obtains expert services to assist in the evaluation of requests and proposals by the subcommittees of the Commission.

Term Evnires

|  | Term Expires   |
|--|----------------|
| Bond, Eileen (public) (Hull)                               | April 30, 2003 |
| Crisp, William (medical community) (Hull)                  | April 30, 2004 |
| McCoy, Lyra (medical community) (Hull)                     | April 30, 2004 |
| Owen, Thomas, Ph.D. (scientific community) (Hull)          | April 30, 2004 |
| Pereira, Eladio, M.D. (medical community) (Hull)           | April 30, 2005 |
| Reeves, Henry Courtland, Ph.D. (research community) (Hull) | April 30, 2005 |
| Schamadan, James (public) (Hull)                           | April 30, 2005 |
| Weinberg, Steven (public member) (Hull)                    | April 30, 2005 |
| Williams, Walter H., M.D. (research community) (Hull)      | April 30, 2003 |
|  |                |

#### Ex officio member:

Catherine Eden, Director, Department of Health Services

#### DOMESTIC RELATIONS COMMITTEE

Arizona Supreme Court Phoenix, AZ 85007 (602) 542-9520

Staff Director: Karen Kretschman

The purpose of the domestic relations committee prepare a statewide plan for an integrated family court with comprehensive subject matter jurisdiction over all matters involving the family and submit this plan to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Chief Justice of the Supreme Court on or before December 31, 2002. The Committee shall also prepare an annual written report regarding recommended changes to the domestic relations statutes, rules and procedures and other related issues designed to lead to a reform of the State's domestic relations statutes and submit this report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Chief Justice of the Supreme Court on or before December 31 of each year. The Committee shall provide a copy of the annual report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records

Term Expires Cooper, Kathryn (Hull) December 31, 2007 Gunnell, Gordon (Hull) December 31, 2007 Phinney, Stephen (Hull) December 31, 2007 Seaborne, Ellen (Hull) December 31, 2007 Spense, Kelly (Hull) December 31, 2007

## DOMESTIC VIOLENCE AND SEXUAL ASSAULT STATE PLAN TASK FORCE

DD Division - DES 1717 W. Jefferson Phoenix, AZ 85007 (602) 542-4791

Director: John Clayton

The Domestic Violence and Sexual Assault State Plan Task Force consists of the following members or their designees who have knowledge of domestic violence and sexual assault issues: two members of the senate from different political parties, appointed by The President of the Senate, with one being designated as the cochairperson; two members of the House of Representatives from different political parties, appointed by The Speaker of the House of Representatives, with one being designated as the cochairperson; the director of the office for domestic violence prevention; a representative from a coalition of domestic violence service providers appointed by the Governor; a representative from a provider of domestic violence shelter services appointed by the President of the Senate; a representative from a provider of sexual assault services appointed by the Speaker of the House of Representatives; a representative of the sexual assault medical community appointed by the Governor; a representative from the Governor's Commission on Violence Against Women; a representative from the law enforcement community appointed by the President of the Senate; two county attorneys, one from a county with a population of fewer than one million two hundred thousand persons appointed by the Speaker of the House of Representatives and one from a county with a population of one million two hundred thousand or more persons appointed by the President of the Senate, two city prosecutors, one from a city or town with a population of fewer than one million two hundred thousand persons appointed by the Speaker of the House of Representatives and one from a city or town with a population of one million two hundred thousand or more persons appointed by the President of the Senate; a representative from a victim's rights organization appointed by the Speaker of the House of Representatives; the director of the Department of Economic Security; the director of the Administrative Offices of the Court; the director of the Department of Commerce; the director of the Department of Health Services; the Attorney General; the director of the Department of Public Safety; the director of the Arizona Criminal Justice Commission.

The main function of the task force is to develop a consolidated state plan to ensure coordinated and efficient use of resources to address the following: domestic violence prevention, sexual assault prevention, and supportive services to victims including assistance with prosecution procedures. HB 2268; Laws 2001, Ch. 217.

Term Evnires

|  | Term Expires  |
|--|---------------|
| Julien, Paul (Commission on Violence Against Women) (Hull)             | July 31, 2003 |
| Meyers, Leah (Coalition of Domestic Violence Service Providers) (Hull) | July 31, 2003 |
| Riceci, Bridget (sexual assault medical community) (Hull)              | July 31, 2003 |

## DRIVING UNDER THE INFLUENCE (DUI) ABATEMENT COUNCIL

1801 W. Jefferson, MD 500M Phoenix, AZ 85012-2707 (602) 712-8152 Chairman: Stacey Stanton

> The Driving Under the Influence (DUI) Abatement Council consists of seven members. The Governor appoints three individuals: one represents the Governor's Office of Highway Safety and two represent the general public. The public members serve three-year staggered terms. A.R.S. § 28-1303.

The Council evaluates proposed pilot programs that use emerging technologies to educate, prevent, or deter occurrences of driving under the influence (DUI); makes grants from the DUI Abatement Fund to pilot programs that the Council deems suitable; and oversees the progress of those programs.

Gutier, Alberto (Governor's Highway Safety Office) (Hull) Hays, Kevin (public member) (Hull) Sikora, Sharon (public member) (Hull) Term Expires At the pleasure August 21, 2003 August 21, 2004

## DRUG AND GANG POLICY COUNCIL, ARIZONA

1700 W. Washington, 1st Floor Phoenix, AZ 85007 (602) 542-3456

Director: Brenda Henderson

The Arizona Drug and Gang Policy Council consists of: the Governor, who shall serve as chairperson; the Attorney General; the Directors of the Departments of Public Safety, Health Services, Economic Security, Corrections, and Juvenile Corrections; the state Superintendent of Public Instruction; a representative from the Arizona Board of Regents appointed by its president; a representative from the State Board of Directors for Community Colleges appointed by its chairperson; a member of the Criminal Justice Commission appointed by its chairperson; the administrative director of the courts, as an ex officio member; the Director of the Arizona Health Care Cost Containment System Administration; and the following members appointed by the Governor: a representative from the business community; a representative from the League of Arizona Cities and Towns; and a representative from a local community group or neighborhood group that is actively involved in community substance abuse issues.

The Council fosters cooperation among all state and local governmental entities, neighborhood groups, community organizations, and private groups to ensure the optimal delivery of educational, treatment, and prevention programs that will reduce the incidence of substance abuse by children, youth, and families. The Council recommends the basis for effective coordination of all state programs and expenditures, including federal monies, for education, prevention, and treatment relating to alcohol and drug abuse; provides liaison to community groups and private sector programs involved in substance abuse education, prevention, and treatment; conducts an annual inventory of publicly supported education, prevention, and treatment programs related to substance abuse in operation in this state to be submitted by October 31 of each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives and to be made available to the general public through the Arizona Drug Prevention Resource Center; evaluates the results achieved by publicly supported education, treatment, and prevention programs and makes recommendations to the Governor and the Legislature for revising programs or redirecting expenditures to achieve better use of public resources; oversees the operation of the Arizona Drug Prevention Resource Center which is established and maintained at the direction of the Arizona Drug and Gang Policy Council for the collection, storage, and distribution of information relating to substance abuse education and prevention and treatment programs and which serves as a referral agency for law enforcement activities; communicates regularly with the statewide chemical abuse prevention interagency Committee and the Council on Children's Behavioral Health to collect statewide lay and professional recommendations for prevention, education, and treatment programs; and communicates regularly with the Arizona Criminal Justice Commission so that programs for education, treatment, and prevention are coordinated with enforcement and related efforts undertaken within the criminal justice system. A.R.S. § 41-617.

Garcia, Marc J. (business community) (Hull) Richards, Gerald (neighborhood) (Mofford) Arnold, Bill (League of Cities and Towns) (Hull) Term Expires At the pleasure At the pleasure At the pleasure

## DRUG EDUCATION AND PREVENTION, ARIZONA PARENTS COMMISSION ON

1700 W. Washington, 1st Floor Phoenix, AZ 85007 (602) 542-6003 Director: Brenda Henderson

The Arizona Parents Commission on Drug Education and Prevention consists of nine members appointed by the Governor for two-year terms as follows: five parents with children currently enrolled in an Arizona school, one representative of a law enforcement agency, one educator in a local school district, one representative of a county probation department, and one representative of the drug education and treatment community. A.R.S. § 41-1604.17.

The Commission funds programs that will increase and enhance parental involvement and will increase education about the serious risks and public health problems caused by the abuse of alcohol and controlled substances. The Commission also contracts for administrative and professional services with a not-for-profit organization or government entity with expertise in substance abuse education and prevention.

Arizmendi, Clarisa (parent) (Hull)

Term Expires February 6, 2003

| Broderick, Barbara (county probation) (Hull)           | February 6, 2003 |
|--|------------------|
| Day, Carol Jo (parent) (Hull)                          | February 6, 2003 |
| Gerard, Philip C. (parent) (Hull)                      | February 6, 2003 |
| Gray, Norma (treatment/prevention professional) (Hull) | February 6, 2003 |
| Kongable, Donna (educator) (Hull)                      | February 6, 2003 |
| Leonard, LuAnn (parent) (Hull)                         | February 6, 2003 |
| Meiffren, Michel (parent) (Hull)                       | February 6, 2003 |
| Roe, Terry (law enforcement agency) (Hull)             | February 6, 2003 |

## EARLY INTERVENTION PROGRAM, ARIZONA (AZEIP)

1717 W. Jefferson Phoenix, AZ 85007 (602) 542-5577

Executive Director: Molly Dries, M.S.

The Arizona Early Intervention Program (AzEIP) optimizes the developmental potential of Arizona children (birth to three years of age who have developmental delays or established conditions known to be associated with developmental delays) and their families, through the development and implementation of a comprehensive, coordinated, community-based service delivery system which is family focused and culturally appropriate. AzEIP is governed by the Individuals with Disabilities Education Act (IDEA), Part C, Infants and Toddlers with Disabilities. Executive Order 89-11 designates the Department of Economic Security (DES) as the lead agency for IDEA, Part C, and establishes the Interagency Coordinating Council to advise and assist DES in maintaining and implementing an early intervention system as described by IDEA, Part C. DES fulfills its responsibilities as lead agency through the office of AzEIP.

(SEE INTERAGENCY COORDINATING COUNCIL FOR INFANTS AND TODDLERS)

## EARTHQUAKE SAFETY, ARIZONA COUNCIL FOR

Arizona Division of Emergency Services 5636 E. McDowell Phoenix, AZ 85008 (602) 392-7510

Executive Director: Al Franco

The Arizona Council for Earthquake Safety consists of 15 members appointed by the Governor, with expertise in areas such as geology, seismology, engineering, commerce, emergency management, government, education, medical services, utilities, insurance, and law enforcement.

The Council provides policy, guidance, and direction for the implementation of P.L. 95-124 (Earthquake Hazard Reduction Act of 1977). The Council is responsible for setting goals and priorities in the public and the private sectors; requesting appropriate state agencies to devise criteria to assist in promoting earthquake safety; recommending program changes to state agencies, local agencies, and the private sector where the changes would improve earthquake safety; reviewing recovery and reconstruction efforts after damaging earthquakes; gathering, analyzing, disseminating information, and encouraging research; sponsoring training to improve competence of specialized enforcement and other technical personnel; coordinating earthquake safety and related activities of government at all levels; and establishing and maintaining necessary working relationships with any boards, commissions, departments, agencies, or other public or private organizations. The Director of Emergency Management may submit recommendations to the Governor of individuals qualified for appointment. Executive Order 93-3.

Torm Evniros

|   | Term Expires    |
|---|-----------------|
| Beck, Daniel R. (Phoenix Deputy Fire Chief) (Symington) | At the pleasure |
| Brumbaugh, David S. (geologist) (Symington)             | At the pleasure |
| Emery, Harvey S. (geologist) (Symington)                | At the pleasure |
| Fellows, Larry D. (state geologist) (Symington)         | At the pleasure |
| Irr, Francis X. (geologist) (Hull)                      | At the pleasure |
| Jones, Gerry (general contracting) (Symington)          | At the pleasure |
| Lorant, Gabor (architecture) (Symington)                | At the pleasure |
| Perry, Ronald W. (public affairs) (Symington)           | At the pleasure |
| Turk, A. Roger (civil engineering) (Symington)          | At the pleasure |
|   |                 |

# ECONOMIC DEVELOPMENT, JOINT PROGRAM AUTHORIZATION REVIEW COMMITTEE ON

The Speaker of the House of Representatives and the President of the Senate shall appoint sufficient joint program authorization review committees to evaluate the findings and any recommendations made by the Joint Legislative Budget Committee and the Governor's Office of Strategic Planning and Budgeting. Each committee shall have representation from members of both parties in a proportion equal to that of the political makeup of each House. In addition to the

legislative members, for each committee, the Governor shall appoint a private citizen with experience in cost benefit analysis, the President of the Senate shall appoint a private citizen with a general business background, and the Speaker of the House shall appoint a private citizen.

The Committee shall hold at least one public hearing for the purpose of recommending whether to retain, eliminate, or modify funding and relating statutory references for the programs subject to review. The Committee shall make its report to the Governor, the President of the Senate, and the Speaker of the House by December 15 of each odd-numbered year. The Committee shall oversee the preparation of any proposed legislation to implement its recommendations and is responsible for the introduction of this legislation. A.R.S. § 41-1275.

Cowley, Samuel C. (Hull)

Term Expires At the pleasure

Torm Evniros

## **ECONOMIC SECURITY ADVISORY COUNCIL**

1717 W. Jefferson Phoenix, AZ 85007 (602) 542-5678 Director: John Clayton

> The Economic Security Advisory Council consists of 18 members appointed by the Governor for three-year terms. A.R.S. § 41-1981.

> The Council advises the Department of Economic Security and the Governor of the needs of the people of Arizona with respect to manpower, economic security, social welfare, and vocational rehabilitation.

|  | ierm Expires     |
|--|------------------|
| Adams, Richard J., Jr. (business, District I)              | January 21, 2005 |
| Chambers, Harry V. (management, District II) (Hull)        | January 20, 2003 |
| Creason, Patricia W. (government, District IV) (Symington) | January 21, 2005 |
| Glasson, Lydia (public, District II) (Hull)                | January 20, 2003 |
| Hagan, Laurence P. (business, District I) (Hull)           | January 19, 2004 |
| Harber, Stanley F. (educator, District III) (Symington)    | January 21, 2005 |
| Hernandez, David M. (Labor, District V) (Hull)             | January 19, 2004 |
| Holland, John (labor, District I) (Hull)                   | January 20, 2003 |
| Jewett, Jack (Hull)  | January 20, 2003 |
| Kravitz, Sanford (public, District I) (Hull)               | January 21, 2005 |
| Lewis, John R. (business, District I) (Symington)          | January 21, 2005 |
| Nelson, Wilburt Lee (business, District I) (Hull)          | January 20, 2003 |
| Nuvamsa, Monica (government, District III)                 | January 19, 2004 |
| Robertson, Wilma N. (public, District VI) (Hull)           | January 19, 2004 |
| Russell, Ronald (business, District II) (Hull)             | January 17, 2005 |
| Secakuku, Kim (Hull)                                       | January 20, 2003 |
| Thor, Eric P. (educator, District I) (Hull)                | January 19, 2004 |
|  |                  |

## **ECONOMIC SECURITY, DEPARTMENT OF**

1717 W. Jefferson Phoenix, AZ 85007 (602) 542-5678 Director: John Clayton Deputy Director: Bruce Liggett

The Department of Economic Security administers a variety of services relating to economic security including employment services, individual and family services, income maintenance, rehabilitation, manpower planning, and veterans services. The Director is appointed by the Governor. The Director requires Senate confirmation. A.R.S. § 41-

#### Aging and Community Services, Division of

(602) 542-6572

Assistant Director: Mary Lou Hanley

Benefits and Medical Eligibility, Division of

(602) 542-3596

Assistant Director: Vince Wood **Business and Finance, Division of** 

(602) 542-7166

Assistant Director: Andy Genualdi

# **Business and Technology Services, Division of**

(602) 542-5806

Assistant Director: Todd Bright

Child Support Enforcement Division of

(602) 274-7646

Assistant Director: Benidia Rice

Children, Youth, and Family, Division of

(602) 542-3598

Assistant Director: Anna Arnold

## **Developmental Disabilities, Division of**

(602) 542-6853

Assistant Director: Rick Zaharia Arizona Training Program at Coolidge

P.O. Box 1467 Coolidge, AZ 85228 (520) 723-4151

Arizona Training Program at Tucson

Box 13178 Tucson, AZ 85732 (520) 628-6800

## **Employee Services and Support, Division of**

(602) 229-2731

Assistant Director: Van Braswell

#### **Employment and Rehabilitation Services, Division of**

(602) 542-4910

Acting Assistant Director: Tom Colombo

## Industries for the Blind, Arizona

(602) 269-5131

General Manager: Donald Peterson

#### Policy and Program Development, Division of

(602) 542-4669

Assistant Director: Bruce Liggett

# EDUCATION AND NATURAL RESOURCES, JOINT PROGRAM AUTHORIZATION REVIEW COMMITTEE ON

The Speaker of the House of Representatives and the President of the Senate shall appoint sufficient joint program authorization review committees to evaluate the findings and any recommendations made by the Joint Legislative Budget Committee and the Governor's Office of Strategic Planning and Budgeting. Each committee shall have representation from members of both parties in a proportion equal to that of the political makeup of each House. In addition to the legislative members, for each committee, the Governor shall appoint a private citizen with experience in cost benefit analysis, the President of the Senate shall appoint a private citizen with a general business background, and the Speaker of the House shall appoint a private citizen.

The Committee shall hold at least one public hearing for the purpose of recommending whether to retain, eliminate, or modify funding and relating statutory references for the programs subject to review. The Committee shall make its report to the Governor, the President of the Senate, and the Speaker of the House by December 15 of each odd-numbered year. The Committee shall oversee the preparation of any proposed legislation to implement its recommendations and is responsible for the introduction of this legislation. A.R.S. § 41-1275.

Boilini, Kristin R. (Hull)

Term Expires At the pleasure

# **EDUCATION, ARIZONA COMMISSION FOR POSTSECONDARY**

2020 N. Central Ave., Ste. 550 Phoenix, AZ 85004 (602) 258-2435 Fax: (602) 258-2483

Executive Director: Verna Allen

The Arizona Commission for Postsecondary Education consists of 16 members including the executive Directors of the Arizona Board of Regents, the State Board of Directors for Community Colleges, and the State Board for Private Postsecondary Education, and 13 members appointed by the Governor for terms of four years. *Members require Senate confirmation*. A.R.S. § 15-1851(D).

The Commission conducts studies and comprehensive planning for promoting more effective and efficient administration of financial assistance available under the Higher Education Act of 1965, as amended; and considers the relation between state administration of applicable federal financial assistance programs and similar state programs, the effects of declining enrollments, the postsecondary education needs of unserved and underserved individuals, and the resources of public and private institutions capable of providing postsecondary educational opportunities. The Commission is under the supervision of the Arizona Board of Regents.

| Term Expires     |
|------------------|
| January 17, 2005 |
| January 20, 2003 |
| January 20, 2005 |
| January 20, 2003 |
| January 20, 2003 |
| January 17, 2005 |
| January 20, 2003 |
| January 20, 2005 |
| January 20, 2003 |
| January 17, 2005 |
|                  |

## **Ex Officio Members**

Executive Director, Arizona Board of Regents

Executive Director, State Board of Directors for Community Colleges in Arizona

Executive Director, State Board for Private Postsecondary Education

# **EDUCATION, PRIVATE POSTSECONDARY, BOARD FOR**

1400 W. Washington, Ste. 260 Phoenix, AZ 85007 (602) 542-5709 Fax: (602) 542-3093

Executive Director: Teri Candeleria

The Board for Private Postsecondary Education consists of seven members appointed by the Governor for four-year terms. A.R.S. § 32-3002. *Members require Senate confirmation.* 

The Board adopts rules and establishes minimum standards for private vocational program licensure requirements.

|   | Term Expires     |
|---|------------------|
| Dugan, James (private educational institution/B.A. degree) (Hull)         | January 20, 2003 |
| Henry, Saundra (commerce/industry) (Hull)                                 | January 20, 2003 |
| Hubiak, Cindie (commerce/industry) (Hull)                                 | January 17, 2005 |
| Loney-Cline, Elizabeth (vocational schools) (Hull)                        | January 17, 2005 |
| Noone, Laura Palmer (private postsecondary, B.A. degree or higher) (Hull) | January 17, 2005 |
| Pobiak, Marilyn (vocational schools) (Hull)                               | January 20, 2003 |
| Rhude, Scott L. (private postsecondary, A.A. degree) (Hull)               | January 17, 2005 |

# **EDUCATION, STATE BOARD OF**

1535 W. Jefferson Phoenix, AZ 85007 (602) 542-5057

Superintendent of Public Instruction: Jaime Molera

Executive Director: Corinne L. Velasquez

The State Board of Education consists of nine members including the Superintendent of Public Instruction and eight members appointed by the Governor for four-year terms. Ariz. Const., Art. XI, Sec. 3; A.R.S. § 15-201.

Members require Senate confirmation.

The Board promulgates rules concerning primary and secondary education in the state and acts as the State Board for Vocational and Technical Education. A.R.S. § 15-203.

|   | Term Expires     |
|---|------------------|
| Alvarez, Frank D. (public) (Hull)                           | January 20, 2003 |
| Arzoumania, Linda Lee (county school superintendent) (Hull) | January 16, 2006 |
| Basha Mathis, Nadine (public) (Hull)                        | January 17, 2005 |
| Diethelm, Matthew A. (public) (Hull)                        | January 16, 2006 |
| Hoover, Evangelina (community colleges) (Hull)              | January 17, 2005 |
| Kasper, Catherine (teacher) (Hull)                          | January 19, 2004 |
| Likins, Peter (university president) (Hull)                 | January 20, 2003 |
| McLean, Wade (high school district superintendent) (Hull)   | January 19, 2004 |

# **EMERGENCY AND MILITARY AFFAIRS, DEPARTMENT OF**

5636 E. McDowell Road Phoenix, AZ 85008-3495 Information: (602) 267-2710

Emergency Services Division: (602) 244-0504

Public Affairs: (602) 267-2550

|  | Term Expires   |
|--|----------------|
| Director: Major General David P. Rataczak, Adjutant General (Hull)         | April 13, 2007 |
| Assistant Adjutant General: Brigadier General Richard G. Maxon (U.S. Army) | April 13, 2007 |
| Assistant Adjutant General: Colonel John M. Rix (U.S. Air Force)           | April 13, 2007 |

The Department of Emergency and Military Affairs consists of a Division of Military Affairs (National Guard) and a Division of Emergency Management which coordinates government services during time of disaster. The Department is administered by the Adjutant General who is appointed by the Governor. A.R.S. § 26-101. Two Assistant Adjutants General, one army and one air force, are appointed by the Governor. A.R.S. § 26-113. *The Adjutant General requires Senate confirmation.* 

## **Emergency Management, Division of**

(602) 244-0504

Director: Michael P. Austin

**Air National Guard** (602) 267-2660

**Army National Guard** 

(602) 267-2717

# **EMERGENCY COUNCIL, STATE**

The State Emergency Council consists of the following persons or their designee: Governor; Secretary of State; Attorney General; Adjutant General; the Director of the Emergency Management Division of the Department of Emergency and Military Affairs; the Directors of the Departments of Transportation, Health Services, Environmental Quality, Public Safety, Agriculture, Administration, and Water Resources; and the President of the Senate and the Speaker of the House as advisory members. A.R.S. § 26-304.

The powers and duties of the Council include making recommendations for order, rules, policies, and procedures relative to emergencies or planning for emergencies to the Governor.

Jewett, Steve (Governor's designee) (Hull)

Term Expires At the pleasure

## **EMERGENCY MEDICAL SERVICES COUNCIL**

1651 E. Morten, #130 Phoenix, AZ 85020 (602) 542-1025 Director: Dr. Cathy Eden

The Emergency Medical Services Council consists of the Director of the Department of Public Safety and the Governor's Highway Safety Coordinator or their designees; and the following members appointed by the Governor: one representative from each of the local emergency medical services coordinating systems as defined in A.R.S. § 36-2210;

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one physician specializing in emergency medicine from each of the four local emergency medical services coordinating regions as prescribed in A.R.S. § 36-2210; one registered nurse specializing in emergency medicine; one emergency medical technician; two representatives from ambulance service corporations; two hospital administrators, one of whom shall represent a county with a population of less than 500,000 persons; one representative from each of the three employers of the largest number of emergency medical technicians and paramedics; one representative from a nongovernmental employer of intermediate emergency medical technicians; one representative from the state fire districts; one physician specializing in trauma surgery; one representative of a pre-hospital emergency medical training program; one representative of a volunteer medical rescue program, and six lay members. The Governor appoints members for three-year terms. A.R.S. § 36-2203; amended by Laws 1991, Ch. 157, § 2; amended by Laws 2000, Ch. 327, § 4.

The medical director of emergency medical services and the Emergency Medical Services Council make recommendations to the Director on standards and criteria which pertain to the quality of emergency patient care.

| Bradbury, Gary (EMS coordinator system, central region) (Hull)  Butler, Scott (Third largest employer of EMT's and paramedics) (Hull)  Cheney, David (hospital administrator county 500,000+) (Hull)  Dunn, Therese (lay member, southern region) (Hull)  Hauk, Janet Lynn (state county fire district) (Hull)  Lewis, Kay (pre-hospital training program coordinator) (Hull)  Martin, Willie (lay member, central region) (Hull)  Neville, Edwin (second largest employer of EMT's and paramedics) (Hull)  Payson, William (EMS coordinator system, southeast region) (Hull)  Price, Marilyn J. (lay member-northern region) (Hull)  Ramsey, Robert (public member) (Hull)  Samuels, David (public member) (Hull)  Silven, Gitti (EMS coordinator system, northern region) (Hull)  Smith III, Charlie M. (nongovernment employer of EMTs) (Hull)  Spaite, Daniel (physician specializing in emergency medicine, southeast region) (Hull)  Stein, Jerry (lay member, western region) (Hull)  Sucher, Michael, M.D. (ambulance service corporation) (Hull) | Term Expires October 1, 2004 October 1, 2003 October 1, 2004 October 1, 2003 |
|---|--|
| Vavrick, Robert (physician specializing in emergency medicine, northern region) (Hull)  | October 1, 2003<br>October 1, 2003<br>October 1, 2003  |

7 vacant positions

# EMERGENCY RESPONSE COMMISSION, ARIZONA, ADVISORY COMMITTEE TO

5636 E. McDowell Phoenix, AZ 85008 (602) 231-6345 Fax: (602) 392-7519

Executive Director: Daniel Roe Chairman: Michael P. Austin

The Arizona Emergency Response Commission consists of the Directors or their designees of the Department of Emergency and Military Affairs, Division of Emergency Services; Department of Environmental Quality; Department of Health Services; Department of Public Safety; and Department of Transportation. The Advisory Committee to the Commission includes four members appointed by the Governor from the private sector. In addition, one each from the Department of Agriculture, Corporation Commission, Industrial Commission of Arizona, State Fire Marshal's Office, Department of Commerce, Radiation Regulatory Agency, and the State Mine Inspector's Office also serve on the Committee. (P.L. 99-499) A.R.S. § 26-343.

The Commission establishes an emergency response plan in the event of a chemical accident, including emergency response procedures; designates community and facility coordinators to implement the plan; describes community and industry emergency equipment and facilities; develops evacuation plans; provides training programs for emergency response personnel; and establishes methods and schedules for exercising plans.

|                           | Term Expires       |
|---------------------------|--------------------|
| Carter, Richard H. (Hull) | September 15, 2004 |
| Homer, Jeff (Hull)        | September 15, 2004 |
| Johnston, Dan L. (Hull)   | September 15, 2003 |
| Wick, James A. (Hull)     | September 15, 2003 |

# **ENERGY CODE ADVISORY COMMISSION, STATE**

3800 N. Central Ave. 15th Floor Phoenix, AZ 85012 (602) 280-1306

Director: Margie Emmermann

The State Energy Code Advisory Commission consists of the following members serving three year terms: a representative of an agricultural improvement district that provides electric power in this state who is appointed by the governor; a representative of a public service corporation that provides electric power in this state who is appointed by the governor; a representative of a public service corporation that provides natural gas services in this state who is appointed by the governor; four members of the public who are appointed by the speaker of the house of representatives, one of whom is an expert in energy savings or improved technology in residential and commercial buildings, one of whom is a representative of organized labor who has been certified as a journeyman electrician for residential or commercial electrical work and no more than two of whom are members of the same political party; four members of the public who are appointed by the president of the senate, one of whom is a person who holds a valid Arizona license as a residential and commercial electrical contractor and no more than two of whom are members of the same political party; two members representing the home building industry, one of whom is appointed by the speaker of the house of representatives and one of whom is appointed by the president of the senate. A.R.S. § 41-1511.

The duties of the advisory Commission include the following: reviewing and making recommendations regarding the state energy code; and performing cost benefit analyses of potential state incentives for the use of energy saving devices and methods. This code shall also be referenced for the purpose of allowing policymakers in this state to provide incentives for the use of energy saving devices and methods.

|   | Term Expires    |
|---|-----------------|
| Douglas, Linda (pub. service corp. providing electric power) (Hull) | January 1, 2004 |
| O'Donnell, Brian (pub. service corp. providing natural gas) (Hull)  | January 1, 2005 |
| Thieken, Jerry S. (agricultural improvement district) (Hull)        | January 1, 2003 |

# ENVIRONMENTAL EDUCATION, ARIZONA ADVISORY COUNCIL ON

State Land Department 4341 E. Broadway Phoenix, AZ 85040 (602) 470-8086

Chairman: Monica Pastor

The Arizona Advisory Council on Environmental Education is established to coordinate and plan with the public and private agencies and educational institutions on environmental education goals and objectives contained in the comprehensive plan for environmental education.

The Advisory Council consists of 10 members appointed for three-year terms. The Governor will designate a chairperson and vice-chairperson. Members are appointed as follows: three members representing private agencies or organizations; three members representing natural resource industries or organizations; and three members representing educational institutions. The Governor, Speaker, and President each appoint one from each of the above categories. In addition, the Governor appoints one discretionary member.

The Council reports annually on the implementation of the comprehensive plan for environmental education and every three years presents an updated plan to the Governor and the appropriate legislative Committees. A.R.S. § 41-2251.

|  | Term Expires    |
|--|-----------------|
| Knoebl, Emmerich (private agencies) (Hull)               | January 1, 2004 |
| McBiles, J.L. (natural resources organization) (Hull)    | January 1, 2005 |
| Pastor, Monica (Chairperson/discretionary member) (Hull) | January 1, 2005 |

# **ENVIRONMENTAL QUALITY, DEPARTMENT OF**

3033 N. Central Ave. Phoenix, AZ 85012 (602) 207-2300 www.ADEQ.state.az.us

Director: Jacqueline E. Schafer

The Department of Environmental Quality formulates policies, plans, and programs designed to protect public health by protecting the environment of the state. The Director is appointed by the Governor and shall serve at the pleasure of the Governor. A.R.S. § 49-102. The Director requires Senate confirmation.

## Administration, Division of

(602) 207-4867

Director: Robert Rocha

## Air Quality, Division of

(602) 207-2308

Director: Nancy C. Wrona

# Waste Programs, Division of

(602) 207-2381

Director: Shannon M. Davis

## Water Quality, Division of

(602) 207-2303

Director: Karen L. Smith

Northern Regional Office 1515 E. Cedar Ave., Ste. F

Flagstaff, AZ 86004 (928) 779-0313

Fax: (928) 773-2700 Director: David St. John

# **Southern Regional Office**

400 W. Congress, Ste. 433

Tucson, AZ 85701 (520) 628-6733

Fax: (520) 628-6745

Director: David M. Esposito

# **EQUALIZATION, STATE BOARD OF**

101 N. 1st St., Ste. 2323 Phoenix, AZ 85003 (602) 253-7800 Fay: (602) 253-4388

Fax: (602) 253-4388

Chairman: David Schweikert Clerk of the Board: Phillip Viator

The State Board of Equalization consists of five members appointed by Board of Supervisors from each county with a population of more than 500,000 persons; three members appointed by the Governor from each county with a population of more than 500,000 persons; and an additional member designated as chairperson by the Governor who serves in a full-time capacity. A.R.S. § 42-16153.

The Board hears appeals of property valuation determined by the Department of Revenue and equalization orders issued under state statute.

|   | Term Lapites     |
|---|------------------|
| Maratea, Jyl C. (Pima County/appraiser) (Hull)                  | January 19, 2004 |
| Fowler, Lynn (Pima County/appraiser) (Hull)                     | January 15, 2007 |
| Koehler, Robert F. (Maricopa County/appraiser) (Symington)      | January 16, 2006 |
| Heckel, Roger W. (Maricopa County/hearing officer) (Hull)       | January 25, 2007 |
| Schweikert, David (Chairman) (Hull)                             | January 16, 2006 |
| Westphal, John R. (Maricopa County/hearing officer) (Hull)      | January 19, 2004 |
| Wilke, Christopher S. (Pima County/hearing officer) (Symington) | January 15, 2007 |

# **EXECUTIVE CLEMENCY, BOARD OF**

1645 W. Jefferson, Ste. 326 Phoenix, AZ 85007 (602) 542-5656

Fax: (602) 542-5680 x232

Executive Director: Duane Belcher

The Board of Clemency consists of five members appointed by the Governor for five-year terms. A.R.S. § 31-401. *Members require Senate confirmation.* 

The Board passes upon and recommends commutations, paroles, and pardons within the state penal system.

Term Expires January 17, 2005

Term Evnires

de Broekert, Carrol M. (law enforcement) (Hull)

| Garza, Barbara (criminal justice operations) (Hull)      | January 15, 2007 |
|--|------------------|
| Porter, Marshall (criminal justice system) (Hull)        | January 15, 2007 |
| Richardson, Edith (Chairman, community relations) (Hull) | January 19, 2004 |

1 vacancy

# **EXPOSITION AND STATE FAIR BOARD, ARIZONA**

1826 W. McDowell Road Phoenix, AZ 85007 (602) 252-6771

Executive Director: Gary D. Montgomery

The Arizona Coliseum and Exposition Center Board consists of five members appointed by the Governor for five-year terms. A.R.S. § 3-1001.

The Board oversees state fair properties and directs the state fair and other events that promote the several counties of Arizona.

Torm Evniros

|   | Term Expires  |
|---|---------------|
| Barr, Louise (Maricopa County - public relations) (Symington) | June 30, 2007 |
| Diethelm, Daniel (Pima County – Ind-business/finance mgmt)    | June 30, 2003 |
| Lesher, Janet (Pima County - accounting) (Hull)               | June 30, 2004 |
| Petznick, Earl (Pinal County - agriculture) (Hull)            | June 30, 2005 |
| Schuff, David A. (Maricopa County - public) (Hull)            | June 30, 2006 |

## FAMILY COLLEGE SAVINGS PROGRAM OVERSIGHT COMMITTEE

2020 N. Central Ave., Ste. 275 Phoenix, AZ 85004 (602) 258-2435 Director: Verna Allen

The Family College Savings Program Oversight Committee consists of 10 members: the Director of the Department of Insurance or designee; the Director of the Department of Banking or designee; the State Treasurer or designee; the Director of the Securities Division of the Corporation Commission or designee; the president of the Arizona Board of Regents or designee; the Executive Director of the State Board of Directors for Community Colleges or designee; the chairperson of the State Board for Private Postsecondary Education or designee; and three members from the general public, each of whom possess knowledge, skill, and experience in accounting, risk management, investment management, or as an actuary, appointed by the Governor for staggered four-year terms. *Members require Senate confirmation*.

The Committee recommends financial institutions for approval by the Commission to act as the depositories and managers of family college savings accounts under A.R.S. § 15-1872. The Committee may submit proposed rules to the Commission to assist in the implementation and administration of the program.

Pamela Chan (Hull)
McCartney, Michael (Hull)
Walters, Dale A. (Hull)

Term Expires
January 17, 2005
January 19, 2004
Valuers, Dale A. (Hull)
January 16, 2006

# FAMILY VIOLENCE, GOVERNOR'S COMMISSION ON PREVENTION OF

1700 W. Washington, 1st Floor Phoenix, AZ 85007 (602) 542-1761 Fax: (602) 542-5522 Director: Donna Irwin

The Commission was created by Executive Order 2001-06. Commission members are appointed by, and serve, without compensation, at the pleasure of the Governor. The Commission: meets at the call of the chair, no fewer than four times a year; submits a report of its activities to the Governor no later than the first day of November of each year; and is divided into two Boards, the Policy Board and the Technical Board.

#### **Policy Board**

The Policy Board: advises the Governor on policy issues related to all areas of family violence; advises the Governor on proposed legislation and existing laws relating to family violence issues; works with entities throughout the state to ensure community-planning efforts are coordinated; works with entities throughout the state to raise awareness around the issues of family violence; consists of no fewer than nine and no more than 17 members, one of whom shall be the Director of the Governor's Office for Prevention of Family Violence. The Board consists of members who have an interest and expertise in the areas of family violence but whose livelihood will not be directly impacted by the recommendations made by the

Commission. Members of the Policy Board shall be active participants on at least one Commission committee; and is the entity that approves and forwards all Commission recommendations to the Governor.

Torm Evniros

Term Evnires

|                                  | ierm Expires    |
|----------------------------------|-----------------|
| Bayless, Betsy (Chairman) (Hull) | At the pleasure |
| Elsea, Janet G. (Hull)           | At the pleasure |
| Federhar, Andrew M. (Hull)       | At the pleasure |
| Fulton, Dorothy L. (Hull)        | At the pleasure |
| Garfield, Ernest (Hull)          | At the pleasure |
| Glawe, Susan L. (Hull)           | At the pleasure |
| Grant, Larry (Hull)              | At the pleasure |
| Herberger, Gary K. (Hull)        | At the pleasure |
| Irwin, Donna (Hull)              | At the pleasure |
| Kirkeide, Loren Kent (Hull)      | At the pleasure |
| Kizziar, Janet W. (Hull)         | At the pleasure |
| Langerman, Leah (Hull)           | At the pleasure |
| Masino, Charles S. (Hull)        | At the pleasure |
| Petznick, Pat (Hull)             | At the pleasure |
| Smith, Frances (Hull)            | At the pleasure |
| Williams, Thelda M. (Hull)       | At the pleasure |
|                                  |                 |

#### **Technical Board**

The Technical Board has a chair or co-chairs appointed by the chair of Policy Board. Committee chairs are appointed by the chair or co-chairs of the Technical Board from the membership of the Technical Board. Membership of Commission committees may extend to interested members of the community who are not Commission members. The committee memberships are determined by the committee chairs. Through the committees, the Commission develops recommendations on policy and legislative issues related to family violence. The committees make recommendations to the Technical Board, which accept, modify or reject recommendations and then pass them to the Policy Board as appropriate. The Technical Board consists of no fewer than 15 and no more than 23 members. The members of the Technical Board are experts in areas of family violence whose livelihood may be impacted by the decisions of the Commission. They are expected to recuse themselves from discussions and decisions in areas where there may be the appearance of a conflict of interest.

|                               | Term Expires    |
|-------------------------------|-----------------|
| Bernstein, Jerry (Hull)       | At the pleasure |
| Covey, Rodney D. (Hull)       | At the pleasure |
| Creason, Patricia (Hull)      | At the pleasure |
| Finney, Christine S. (Hull)   | At the pleasure |
| Glow, Lisa L. (Hull)          | At the pleasure |
| Julien, Paul D. (Co-chairman) | At the pleasure |
| Murphy, Marilyn (Hull)        | At the pleasure |
| Noble, Élizabeth À. (Hull)    | At the pleasure |
| Partap, Anu (Hull)            | At the pleasure |
| Pombier, John M. (Hull)       | At the pleasure |
| Pyle II, Ř. Vaughen (Hull)    | At the pleasure |
| Riceci, Bridget (Hull)        | At the pleasure |
| Strauss, Janice S. (Hull)     | At the pleasure |
|                               | _               |

# FILM AND TELEVISION ADVISORY BOARD, ARIZONA GOVERNOR'S

3800 N. Central Ave., Building D Phoenix, AZ 85012 (602) 280-1380

Commissioner: Linda Petersen-Warren

The Arizona Governor's Film and Television Advisory Board consists of not more than 11 members who serve at the pleasure of the Governor. The Governor appoints the Board Chairman and Vice Chairman for a term coinciding with his term of office. Executive Order 95-1.

The Board advises the Governor on suggested policy relating to the state's development, coordination, and implementation of programs to attract and embrace film and television production of both indigenous and imported genres, which shall be inclusive of all film and television production activities; supports the Arizona Film Commission efforts to market Arizona as a local destination and production center, as well as to facilitate and support all film and television production throughout the state for the express purpose of economic growth; recommends both long-range and short-term programs that will result in greater economic development for the state; supports educational efforts for state, local, and private officials and organizations regarding the positive benefits resulting from increased film and television production and production business; and proposes legislation that will advance Arizona to the forefront of competition for increased production business within the international marketplace.

|                                      | Term Expires    |
|--------------------------------------|-----------------|
| Allen, Carolyn (Hull)                | At the pleasure |
| Daggett, J. Kay (Hull)               | At the pleasure |
| Foreman, Dick (Chairman) (Symington) | At the pleasure |
| Gorman, Clarence (Hull)              | At the pleasure |
| Green, Michael (Hull)                | At the pleasure |
| Hagenah, Phil (Symington)            | At the pleasure |
| Hellon, Toni Leigh (Hull)            | At the pleasure |
| Kucharo, Michael (Symington)         | At the pleasure |
| Levy, Helaine (Symington)            | At the pleasure |
| Marr, Pearle (Hull)                  | At the pleasure |
| Miller, Frank (Symington)            | At the pleasure |
|                                      |                 |

# FIRE FIGHTERS AND EMERGENCY PARAMEDICS MEMORIAL BOARD

Department of Building and Fire Safety 99 E. Virginia, Ste. 100 Phoenix, AZ 85004 (602) 255-4964 Director and State Fire Marshal: Duane Pell

The Fire Fighters and Emergency Paramedics Memorial Board consists of a chairperson appointed by the Governor, the State Fire Marshal, the Attorney General, and nine members appointed by the chairperson as follows: one member from a recognized association representing public fire fighters, one member representing a volunteer fire department or fire district, two fire fighters, two emergency paramedics, two members from the business community, and one member representing the Arizona arts community.

The Board shall establish a memorial for all fire fighters and emergency paramedics who have lost their lives in the line of duty; determine those persons who are eligible to be memorialized; plan and provide for additions to and maintenance of the fire fighters and emergency paramedics memorial; solicit private monetary donations or public monies from municipalities for deposit in the Arizona Fire Fighters and Emergency Paramedics Memorial Fund; receive property from any public source for use in establishing or maintaining the memorial; report annually to the President of the Senate and the Speaker of the House of Representatives on the progress of the memorial; and determine those persons who are eligible for the tuition waiver scholarship under A.R.S. § 15-1808 and report the determination to the Arizona Board of Regents or to the State Board of Directors for Community Colleges, as applicable. A.R.S. § 41-1861.

Drucker, Burton (Hull)

Term Expires
At the pleasure

# FIRE SAFETY COMMITTEE, STATE

Department of Building and Fire Safety 99 E. Virginia, Ste. 100 Phoenix, AZ 85004 (602) 255-4072 Fax: (602) 255-4962 Director: Eric Borg

The State Fire Safety Committee consists of seven members appointed by the Governor for three-year terms. A.R.S. § 41-2146. *Members require Senate confirmation*.

The Committee promulgates by rule a state fire code establishing minimum standards for: safeguarding life and property from fire and fire hazards; prevention of fires and alleviation of fire hazards; storage, sale, distribution, and use of dangerous chemicals, combustibles, flammable liquids, explosives, and radioactive materials; installation, maintenance, and use of fire escapes, fire protection equipment, fire alarm systems, smoke detectors, and fire extinguishing equipment; the means and adequacy of fire protection and exit in case of fire in places in which numbers of persons work, live, or congregate, excluding family dwellings which have fewer than five residential dwelling units; and other matters relating to fire prevention and control which are considered necessary by the Committee.

|   | Term Expires     |
|---|------------------|
| Conboy, Michael (public member) (Hull)              | January 19, 2004 |
| Gaillard, Mark A. (fire chief under 100,000) (Hull) | January 19, 2004 |
| Keierleber, Karl (fire chief-over 100,000) (Hull)   | January 19, 2004 |
| Landtiser, Jeffery (registered architect) (Hull)    | January 19, 2004 |
| Newburn, Dan (fire chief over 100,000) (Hull)       | January 19, 2004 |
| Ownes, Ben (chiefs association) (Hull)              | January 19, 2004 |

1 vacancy

# FOREST HEALTH / FIRE PLAN ADVISORY COMMITTEE

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-4621

Director: Michael Anable

The Governor's Forest Health/Fire Plan Advisory Committee consists of at least 13 members who are appointed by and serve at the pleasure of the Governor. Members include individuals or representatives from each of the following: a Native American tribe or an organization that represents Native American tribes; the Arizona Association of Conservation Districts; two environmental organizations with an interest in protecting forests; the logging Industry; a consultant with experience in forestry; an organization with an interest in rural economic development; the Arizona Game and Fish Department: two Universities in Arizona: a Municipal Fire Department: a County Supervisor; and a Mayor.

The advisory committee: develops strategies to ensure continued public and political support for funding and resources required for community and ecosystem protection; helps reduce litigation and delays in project implementation; develops and maintains Arizona's portion of the Arizona/New Mexico "Regional Ten Year Comprehensive Plan for Reducing Wildfire Risk and Restoring Ecosystems"; recommends project priorities and confirms funding needs for local community, State, tribal and federal lands to the Regional Executive Committee. Executive Order 2001-17.

|   | Term Expires    |
|---|-----------------|
| Ack, Brad (Grand Canyon Forests Foundation) (Hull)              | At the pleasure |
| Covington, Wallace (Northern Ariz. University) (Hull)           | At the pleasure |
| Devere, Martin (consulting forester) (Hull)                     | At the pleasure |
| Hessler, Tom (Mayor, Sierra Vista) (Hull)                       | At the pleasure |
| Kennedy, John (Ariz. Game and Fish Dept.) (Hull)                | At the pleasure |
| LaVin, Johnny (Ariz. Assn. of Conservation Dist.) (Hull)        | At the pleasure |
| Little Jr., George (Inter-Tribal Council of Ariz.) (Hull)       | At the pleasure |
| Reid, C.P. Patrick (University of Arizona) (Hull)               | At the pleasure |
| Ribelin, Allen (Ariz. Loggers' Assoc.) (Hull)                   | At the pleasure |
| Schulke, Todd (Center for Biological Diversity) (Hull)          | At the pleasure |
| Shumway, Peter D. (Ariz. Sustainable Forest Partnership) (Hull) | At the pleasure |
| Tenney, Lewis (Navajo County Bd. of Supervisors) (Hull)         | At the pleasure |
| Willis, Darrell (Prescott Fire Department) (Hull)               | At the pleasure |
|   |                 |

# FOUR CORNERS HERITAGE COUNCIL

Bureau of Land Management 131 W. 200 South Blanding, Utah 84511 (801) 672-2381

Chairman: Cleal Bradford

The Four Corner Heritage Council, established by a memorandum of agreement signed by the four state Governors and the U.S. Secretaries of Interior and Agriculture, consists of 16 members: 12 appointed by the Governors, three from each state to serve terms no longer than three years.

The Council develops charters, by-laws and a cooperative work program among government agencies, American Indian Tribes, and private sector interests with the overall goal of improving cultural resource management, conservation, and promotion.

Term Expires Nez, Wilbur (American Indian) (Hull) January 20, 2003 Bittorf, Mary Ellen (resident of region) (Hull) January 19, 2004

1 vacancy

# FUNERAL DIRECTORS AND EMBALMERS, BOARD OF

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093

Director: Rudolfo "Rudy" Thomas

The Board of Funeral Directors and Embalmers consists of seven members appointed by the Governor for terms of four years: four members shall be qualified practicing funeral directors or embalmers in this state and three shall be lay members, one of whom is an owner or manager of a business. A.R.S. § 32-1302. Requires Senate confirmation.

The Board administers and impartially enforces the laws and rules governing the practice of funeral directing and embalming.

Torm Evniros

|  | Term Expires     |
|--|------------------|
| Bunker, Randall M. (Chairman, funeral director) (Hull) | January 16, 2006 |
| Hayes, Teresa Kim (public) (Hull)                      | January 1, 2005  |
| Owens, Earl (funeral director) (Hull)                  | January 16, 2006 |
| Martinez, Sindi (public) (Hull)                        | January 20, 2003 |
| Messinger, Paul R. (funeral director) (Hull)           | January 19, 2004 |
| Townsend, Brian Todd (public member) (Hull)            | January 4, 2004  |
| Williams, Gary A. (funeral director) (Hull)            | January 1, 2005  |

# **GAME AND FISH COMMISSION**

2221 W. Greenway Road Phoenix, AZ 85023-4399 (602) 789-3279 Director: Duane Shroufe

The Game and Fish Commission consists of five members appointed by the Governor for five-year terms. A.R.S. § 17-201. *Members require Senate confirmation*. The Commission appoints the chief administrative officer of the Game and Fish Department and controls the Department.

|   | ierm Expires     |
|---|------------------|
| Chilton, Susan (Democrat - Pima) (Hull)                     | January 17, 2005 |
| Carter, Joe (Democrat - Graham County) (Hull)               | January 19, 2004 |
| Gilstrap, Hays (Republican - Maricopa County) (Hull)        | January 16, 2006 |
| Golightly, Michael M. (Republican - Coconino County) (Hull) | January 20, 2003 |
| Melton, Joseph (Republican - Yuma County) (Hull)            | January 15, 2007 |

# **GAME AND FISH, DEPARTMENT OF**

2221 W. Greenway Road Phoenix, AZ 85023-4399 (602) 942-3000 www.azgfd.com

Director: Duane L. Shroufe Deputy Director: Steve K. Ferrell

The Department of Game and Fish administers the laws of the state relating to wildlife, watercraft and off-highway vehicle use. The Director is appointed by the Game and Fish Commission for a five-year term. A.R.S. § 17-211.

# **GAMING, ARIZONA DEPARTMENT OF**

202 E. Earl Drive, Ste. 200 Phoenix, AZ 85012 (602) 604-1801 www.gm.state.az.us Director: Stephen M. Hart

The Arizona Department of Gaming enforces the tribal-state compacts permitting Class III gaming on Indian reservations. The Department certifies all employees in Class III gaming facilities and all businesses that wish to transact more than \$10,000 of business per month with a Tribal gaming facility. A.R.S. § 5-604. *The Director requires Senate confirmation*.

# GEOGRAPHIC AND HISTORIC NAMES, STATE BOARD ON

1700 W. Washington, Old Capitol, Ste. 200 Phoenix, AZ 85007 (602) 542-4035

Chairman: Gladys Ann Wells

The State Board on Geographic and Historic Names consists of one member appointed by the head of each of the following agencies or organizations: the Department of Transportation; the Land Department; the Department of Library, Archives and Public Records; the Arizona Historical Society; the Department of Commerce; the Department of Economic Security; and the geography department of an Arizona university; and two members appointed by the Governor.

The Board receives and evaluates all proposals for changes in or additions to names of geographic features and places of historical significance in this state and designates the most appropriate and acceptable names and spelling of these names for use in maps and other official governmental documents; receives and evaluates all proposals for naming geographic features in this state for which no generally accepted name is or has been in use and designates a name for use in maps and other official governmental documents; cooperates with political subdivisions of this state to eliminate the duplication of

the names of geographic features that are not of historical significance; assists and cooperates with the U.S. Board of Geographic Names in matters relating to names of geographic features and places in this state; maintains a list of advisers who have expertise in this state's history, geography, or culture and consults with those advisers in evaluating proposals; and designates one or more members to act as the state representative to the Western States Geographic Names Council. A.R.S. § 41-835.02.

Norton, Tim J. (public) (Hull) Pinkerton, Richard (public) (Hull) Term Expires January 20, 2003 January 19, 2004

Term Expires

# **GEOGRAPHIC INFORMATION COUNCIL, ARIZONA**

1616 W. Adams, Room B64 Phoenix, AZ 85007 (602) 542-3190 Fax: 542-2600

Council Staff: Gene Trobia

The Arizona Geographic Information Council is composed of an Executive Management Board and standing technical committees to advise the Board on technical issues related to mapping and geographic information systems and to assist the Board in the implementation of AGIC programs. Members of the Executive Management Board are appointed by, and serve at the pleasure of, the Governor and consist of one voting representative from each of the following: State Government: Arizona State Land Department, Arizona Department of Water Resources, Arizona Department of Environmental Quality, Arizona Game and Fish Department, Arizona Department of Transportation, Arizona Department of Revenue, Arizona Department of Administration, Arizona State Parks, Arizona Geological Survey, University of Arizona, Arizona State University, Northern Arizona University, Arizona Department of Economic Security, Arizona Department of Health Services, Arizona Department of Commerce, and the Arizona Department of Education; Federal Government: U.S. Geological Survey, Bureau of Land Management, Bureau of Indian Affairs, Bureau of Reclamation, U.S. Forest Service, and the Natural Resource Conservation Service; County Government: Arizona Association of Counties; Municipal Government: League of Arizona Cities and Towns; and the private sector. Executive Order 89-24; superseded by Executive Order 92-17.

The Council collects information on user requirements for maps, imagery products, and geographic information systems; prioritizes and relates the requirements to the U.S. Geological Survey, the Arizona Land Resource Information System, and other producers of geographic information and cartographic products; serves as a forum to share information about federal, state, and local government and private sector map production and geographic information system activities; participates in activities to define those categories of special data appropriate for standardization and establishes standards of content, format, and accuracy for the identified data categories; coordinates interagency map production or acquisition and geographic data base development; and studies cartographic and geographic information systems issues and make recommendations to responsible entities.

|   | reriii Expires  |
|---|-----------------|
| Bogart, Candace M. (U.S. Forest Service) (Hull)                                 | At the pleasure |
| Cooper, Robert L. (Department of Health Services) (Mofford)                     | At the pleasure |
| Danka, Lisa D. (Department of Commerce) (Hull)                                  | At the pleasure |
| Dexter, Dr. Leland (NAU) (Symington)  | At the pleasure |
| Fellows, Larry (Arizona Geological Survey) (Mofford)                            | At the pleasure |
| Garrison, Jami Rae (Department of Transportation) (Hull)                        | At the pleasure |
| Gass, Victor (Department of Environmental Quality) (Symington)                  | At the pleasure |
| Hampton, Rodney (Arizona Association of Counties) (Hull)                        | At the pleasure |
| Harrington, Richard G. (Southern Arizona Geographic Information Systems) (Hull) | At the pleasure |
| Hetzler, Robert T. (Bureau of Indian Affairs) (Hull)                            | At the pleasure |
| Hutchins, Jana (ASU) (Hull)   | At the pleasure |
| Johnson, Jackson C. (Bureau of Land Management (Hull)                           | At the pleasure |
| Larson, Keith (Natural Resources Conservation Service) (Symington)              | At the pleasure |
| Larson, Lynn (State Land Department) (Mofford)                                  | At the pleasure |
| McNeill, Bradley S. (State Parks) (Symington)                                   | At the pleasure |
| Minkel, David Henry (National Geodetic Survey) (Hull)                           | At the pleasure |
| Nicholson, Sharon L. (public safety) (Hull)                                     | At the pleasure |
| Osborn, Kenneth J. (U.S. Geological Survey) (Symington)                         | At the pleasure |
| Powers, Sally B. (Department of Game and Fish) (Symington)                      | At the pleasure |
| Rosas, Jr., Manuel M. (Pima Association of Governments) (Symington)             | At the pleasure |
| Smothers, Tim (Northern Arizona Geographic Information Forum) (Hull)            | At the pleasure |
| Trobia, Eugene S. (Cartographers office) (Hull)                                 | At the pleasure |
| Tuttle Morton, Gregory (private sector, SRP) (Hull)                             | At the pleasure |
| Walton, Rita (Maricopa Association of Governments) (Hull)                       | At the pleasure |
| Wissler, Craig A. (University of Arizona) (Symington)                           | At the pleasure |
| 8 vacancies   | •               |
|   |                 |

# **GEOLOGICAL SURVEY, ARIZONA**

416 W. Congress, Ste. 100 Tucson, AZ 85701 (520) 770-3500 Fax: (520) 770-3505 www.azgs.az.gov

State Geologist: Dr. Larry D. Fellows

The Arizona Geological Survey is established under the administration of the State Geologist who is appointed by and serves at the pleasure of the Governor. The State Geologist must be registered as a geologist by the state Board of Technical Registration, a graduate of an accredited institution, and otherwise qualified by education and experience. A.R.S. § 27-151. The State Geologist requires Senate confirmation.

# GILA BOX RIPARIAN NATIONAL CONSERVATION AREA ADVISORY COMMITTEE

711 14th Ave. Safford, AZ 85546 (520) 348-4450

Gila Box Project Manager: Elmer Walls

The Gila Box Riparian National Conservation Area Advisory Committee consists of seven members to serve terms of three years. Members have experience in wildlife conservation, riparian ecology, archaeology, hydrology, recreation, environmental education, or other related disciplines. The Governor appoints one member. Title 2, Section 201 of the Arizona Desert Wilderness Act of 1990.

The Committee provides advice to the Safford Field Manager on management of public lands in the Gila Box Riparian National Conservation Area in southeastern Arizona.

Carter, Joseph B., Jr. (Hull)

Term Expires July 30, 2003

# **GOVERNMENT INFORMATION TECHNOLOGY AGENCY (GITA)**

100 N. 15th Ave., Ste. 440 Phoenix, AZ 85004 (602) 340-8538 Fax: (602) 340-9044 www.gita.state.az.us Director: Chris Cummiskey

The Government Information Technology Agency (GITA) develops, implements, and maintains a coordinated statewide plan for information technology. The Agency establishes coordination, policies and standards for information technology which include disaster recovery oversight of agency projects, budget issues, and emergent technology. *The Director requires Senate confirmation*. A.R.S. § 41-4051.

# **GOVERNOR'S DIVERSITY ADVISORY COUNCIL**

1700 W. Washington Phoenix, AZ 85007 (602) 542-3711 Fax: (602) 542-3712 Director: Ruben Alvarez

The Governor's Diversity Advisory Council is comprised of no less than 16 members. The Chair and members shall be appointed by, and serve at the pleasure of, the Governor. The Council makes recommendations to the Governor on matters relating to the State's recognition of and commitment to diversity. The Governor's Office of Equal Opportunity serves as the coordinating entity for the Council. The Governor's Diversity Advisory Council shall be reviewed no later than June 30, 2003 to determine appropriate action for its continuance, modification or termination. Executive Order 99-9.

Blessing, Linda (Hull)
Castillo, Joe (Hull)
Dean, George (Hull)
Flores, Armando (Hull)
Gutierrez, Luz Sarmina (Hull)
Gutierrez, Jaime (Hull)
Hassett, Brian (Hull)
Kizer, Yolanda (Hull)

Term Expires
At the pleasure

| Lee, Lorraine (Hull)          | At the pleasure |
|-------------------------------|-----------------|
| Lewis, Dan (Hull)             | At the pleasure |
| Lovett, Clara (Hull)          | At the pleasure |
| Moore, Lawrence (Hull)        | At the pleasure |
| Sculley, Sheryl (Hull)        | At the pleasure |
| Warren, Nolan (Hull)          | At the pleasure |
| Weiner, David (Hull)          | At the pleasure |
| Wilkinson, Christine (Hull)   | At the pleasure |
| Winterscheidt, Rebecca (Hull) | At the pleasure |

# GOVERNOR'S REGULATORY REVIEW COUNCIL

100 N. 15th Ave., 4th Floor Phoenix, AZ 85007 (602) 274-8571 Fax: (602) 542-2010 Chairman: Tim Boncoskey Administrator: Jeanne Hann

The Governor's Regulatory Review Council consists of six members appointed by the Governor for three-year terms: at least one member who represents public interest; one member from the business community; one member from a list of three persons, not legislators, submitted by the President of the Senate and one member from a list of three persons, not legislators, submitted by the Speaker of the House of Representatives. The director of the Department of Administration is an ex officio member and chairperson of the Council. A.R.S. § 41-1051.

The Council reviews and approves or returns each proposed rule, the economic impact statement, and the statement of the effect of the rule on small business before filing with the Secretary of State.

|  | Term Expires     |
|--|------------------|
| Bitner, Richard (public interest) (Hull)     | January 17, 2005 |
| Bolton, Michelle (business community) (Hull) | January 17, 2005 |
| Busby, Kathryn (president's) (Hull)          | January 20, 2003 |
| Cordova, Ephram (speaker's) (Hull)           | January 20, 2003 |
| Crockett, C. Webb (attorney) (Hull)          | January 19, 2004 |
| Russell, Keith E. (member at large)          | January 19, 2004 |

# **GRAIN RESEARCH AND PROMOTION COUNCIL, ARIZONA**

1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Director: Sheldon Jones Administrator: Victor Acedo

The Arizona Grain Research and Promotion Council consists of nine grain producers who are residents of Arizona appointed by the Governor for three-year terms, expiring January 31. A.R.S. § 3-582.

The Council cooperates in developing and expanding markets and reducing the cost of marketing grain and grain products; participates in research programs to reduce fresh water consumption; develops new grain varieties; improves production, harvesting, and handling methods and equipment; and provides education, publicity, and other assistance to aid in development of the Arizona grain industry.

|   | Term Expires     |
|---|------------------|
| Heiden, Art (Hull)  | January 31, 2004 |
| Hiscox, Noah (producer) (Hull)                                    | January 31, 2003 |
| Layton, Robert (producer) (Hull)                                  | January 31, 2003 |
| Sharp, David L. (grain farmer) (Hull)                             | January 31, 2004 |
| Skelley, John C. (President and CEO – Arizona Grain, Inc.) (Hull) | January 31, 2003 |
| Wuertz, Gregory Carl (farm manager) (Hull)                        | January 31, 2004 |

3 vacancies

# **GRAZING BEST MANAGEMENT PRACTICES ADVISORY COMMITTEE**

3033 N. Central Ave., 5th floor Phoenix, AZ 85012 (602) 207-4508 Executive: Larry Stevenson

Volume 8, Issues 27-52 Page 52 December 31, 2002

The Grazing Best Management Practices Advisory Committee consists of the Directors, or the Directors' designees, from the Departments of Environmental Quality, Agriculture, and Water Resources; the dean, or the dean's designee, of the College of Agriculture of the University of Arizona; and the following four members appointed by the Governor for six-year terms: three persons actively engaged in cattle grazing and one person actively engaged in sheep grazing. A.R.S. § 49-202.02.

The Committee develops and recommends to the Director of the Department of Environmental Quality best management practices for discharges to navigable waters from grazing activities

|  | Term Expires |
|--|--------------|
| Brawley, Norman "Pete" (Symington)       | July 1, 2003 |
| Echeverria, Helen B. "Dolly" (Symington) | July 1, 2003 |
| Metzger, Mandy (Symington)               | July 1, 2003 |
| Webb. James M. (Symington)               | July 1, 2003 |

# **GRAZING LAND VALUATION COMMISSION**

1616 W. Adams Phoenix, AZ 85007 (602) 542-4621

Director: Michael Anable

The Grazing Land Valuation Commission, formed not more frequently than every five years, consists of five members appointed by the Governor: a state-certified professional appraiser; a professor serving on the faculty of the College of Agriculture at the University of Arizona; a retired employee of a financial institution that is actively engaged in agricultural lending; a non-state lease holder who primarily derives income from livestock grazing; and a conservationist representing a natural resource conservation district in Arizona. The Commission serves for one year from the date the members assume office during which period the Commission will complete the appraisal. The Commission gathers the necessary information using both the market and income approaches to prepare an appraisal to determine the true value of the forage on state grazing land. The report recommends a grazing fee that will equal the true value as recommended by the Commission. The information and work products gathered in preparing the appraisal will be available to the public. The Commission, in determining the rental rate using the market approach, determines the typical lease of two years or more of private grazing land located in Arizona. The Commission compares all factors that make up the bundle of rights and obligations in the typical private lease; documents all adjustments, calculations, and assumptions made in reaching a conclusion of true rental value for the state land grazing fee; and determines economic benefit, burden, or value attributable to each of these factors. A.R.S. § 37-285.

No recent appointments have been made for this committee

## GREATER ARIZONA DEVELOPMENT AUTHORITY

3800 N. Central Ave., Ste. 1500 Phoenix, AZ 85012 (602) 280-1306 Chairperson: Margie Emmermar

Chairperson: Margie Emmermann Executive Director: Tom Belshe

The Greater Arizona Development Authority is governed by a board of directors consisting of the following members: the Director of the Department of Commerce who serves as the chairperson; the Director of the Department of Environmental Quality; the Director of the Department of Transportation; the State Treasurer; and five members appointed by the Governor for five-year terms, one of whom shall be a member of an Indian tribe of Arizona, All appointed members shall reside in different counties, and no more than three members may be members of the same political party. No appointed member may serve more than two consecutive terms, except that service for a partial term of less than three years shall not be counted toward the two-term limitation. *Members require Senate confirmation*.

The Authority, through its Board, may: issue bonds to provide financial assistance to political subdivisions and Indian tribes for constructing or improving infrastructure, with the bonds in the name of the Authority; provide financial assistance to political subdivisions and Indian tribes to finance infrastructure projects; guarantee debt obligations of political subdivisions and Indian tribes that are issued to finance infrastructure projects; provide technical assistance to political subdivisions, special districts, and Indian tribes through staff or other professional assistance; apply for, accept, and administer grants and other financial assistance from the U.S. Government and from other public and private sources to carry out its responsibilities. The Board approves all policies and procedures of the Authority, determines which projects receive technical and financial assistance; and approves loan repayment agreements entered into with political subdivisions and Indian tribes. A.R.S. § 41-1554.01.

|   | 1erm Expires     |
|---|------------------|
| Brannan, Joe (Democrat/Cochise) (Hull)            | January 17, 2005 |
| Handorf, Mary Virginia (Republican/Navajo) (Hull) | January 19, 2004 |
| Hein, Michael C. (Democrat/Pima) (Hull)           | January 20, 2003 |
| Calnimptewa, Gerald V. (Democrat/Maricopa) (Hull) | January 15, 2006 |

Reilly Jr., Thomas F. (Republican/Yavapai) (Hull)

January 15, 2007

# **GROUNDWATER USERS ADVISORY COUNCILS**

Arizona Department of Water Resources 500 N. 3rd St.

Phoenix, AZ 85004-3921

(602) 417-2400

Director: Joseph C. Smith

Special Assistant to the Director: Patricia Hill

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420.

The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

## Phoenix Active Management Area (AMA) Council:

500 N. 3rd St. Phoenix, AZ 85004-3921 (602) 417-2410 Fax: (602) 417-2467

Area Director: Mark Frank

|                               | Term Expires     |
|-------------------------------|------------------|
| Cleveland, Stephen S. (Hull)  | January 16, 2006 |
| Fairbanks, Frank (Symington)  | January 21, 2008 |
| Rayner, F. Ronald (Hull)      | January 21, 2008 |
| Rodie, William (Hull)         | January 19, 2004 |
| Williams, John M., Jr. (Hull) | January 16, 2006 |

# Pinal County Active Management Area (AMA) Council:

100 E. Racine

Casa Grande, AZ 85222

(520) 836-4857

Fax: (520) 836-4857

Area Director: Dennis Kimberlin

|                                 | Term Expires     |
|---------------------------------|------------------|
| Anderson, Oliver C. (Symington) | January 21, 2008 |
| Pretzer, N. Steve (Hull)        | January 21, 2008 |
| Prechel, Paul J. (Hull)         | January 16, 2006 |
| Perales, Henry (Hull)           | January 19, 2004 |
| Snider, David (Hull)            | January 16, 2006 |

#### **Prescott Active Management Area AMA Council:**

2200 E. Hillsdale Road, Ste. Prescott, AZ 86301-4941 (520) 778-7202 Fax: (520) 776-4507 Area Director: James Holt

|                            | Term Expires     |
|----------------------------|------------------|
| Neal, James T. (Hull)      | January 21, 2008 |
| Larson, Marvin (Symington) | January 21, 2008 |
| Olsen, John (Hull)         | January 16, 2006 |
| Tarkowski, Larry (Hull)    | January 16, 2006 |
| Tenney, Carl (Hull)        | January 19, 2004 |

## Santa Cruz Active Management Area (AMA):

857 W. Bell Road, Ste. 3 Nogales, AZ 85621 (520) 761-1814 Fax: (520) 761-1869

Area Director: Alejandro Barcenas

Escalada, Simon (Hull)

Term Expires
January 16, 2006

| Fish, Ronald J. (Symington)   | January 21, 2008 |
|-------------------------------|------------------|
| Ross, Roy (Hull)              | January 19, 2004 |
| Sass, Sherry Lynn (Symington) | January 21, 2008 |
| Barr, James N. (Hull)         | January 19, 2004 |

## **Tucson Active Management Area (AMA) Council:**

400 W. Congress, Ste. 518 Tucson, AZ 85701 (520) 770-3800 Fax: (520) 628-6759

Area Director: Katherine Jacobs

Term Expires
Lurie, Alan P. (Hull)

Modeer, David (Hull)

O'Neill, Dee T. (Hull)

Post, Jon K. (Hull)

Sweet, Chuck (Symington)

January 21, 2008

January 21, 2008

# GROWING SMARTER OVERSIGHT COUNCIL

3800 N. Central Ave., Ste. 1400 Phoenix, AZ 85012 (602) 280-8114 Fax: (602) 280-1305 Director: Deb Sydenham

> In 1998, legislation known as the Growing Smarter Act (Laws 1998, Chapter 204) was enacted to create an urban growth management framework to address the problems associated with urban growth. A Growing Smarter Commission met through 1999 and developed a final report and recommendations on September 1, 1999. The Growing Smarter Oversight Council was created in Executive Order 2000-2. The Oversight Council: monitors the implementation of the Growing Smarter and Growing Smarter Plus Acts; identifies obstacles to implementation; suggests refinements to facilitate implementation; develops a method of measuring the effectiveness of the Acts; measures the effectiveness of the Acts; determines how compliance with the Acts should be addressed; suggests improvements to the Acts; and annually report the Legislature, the citizens of Arizona, and the Governor's Office on the aforementioned; and identifies obstacles to implementation of the Acts and suggest refinements to facilitate implementation; and includes in its discussions the recommendations of and legislation resulting from other groups convened to discuss growth related issues, including but not limited to: the Groundwater Management Commission; the Brown Cloud Summit, the Vision 21 Transportation Task Force and the Arizona Partnership for the New Economy; and is made up of at least 17 individuals, including the directors of the Arizona Departments of Commerce, Environmental Quality, Game and Fish, State Land, Transportation and Water Resources as well as representatives of other subdivisions of governments, individuals from conservation and/or environmental groups, agricultural groups, businesses, and planning organizations; members other than state agency directors serve at the pleasure of the Governor and serve five year terms, and initial terms for initial members are staggered to prevent simultaneous expiration of all terms; the Council shall meet at least quarterly; and have the authority to appoint advisory committees.

> > Term Expires

|                             | Term Expires    |
|-----------------------------|-----------------|
| Antone, Donald (Hull)       | At the pleasure |
| Beasley, Ed (Hull)          | At the pleasure |
| Belshe, Tom (Hull)          | At the pleasure |
| Betts, Steve (Hull)         | At the pleasure |
| Brophy, Stephen (Hull)      | At the pleasure |
| Call, Patrick (Hull)        | At the pleasure |
| Carillo, Frank (Hull)       | At the pleasure |
| Colton, Arlan (Hull)        | At the pleasure |
| Elias, Albert (Hull)        | At the pleasure |
| Farley, Tom (Hull)          | At the pleasure |
| Gilbert, Pat (Hull)         | At the pleasure |
| Hancock, Jan (Hull)         | At the pleasure |
| Holway, Jim (Hull)          | At the pleasure |
| Johnson, Carol R. (Hull)    | At the pleasure |
| Korte, Virginia L. (Hull)   | At the pleasure |
| Mehl, David (Hull)          | At the pleasure |
| Mendez, Victor (Hull)       | At the pleasure |
| Metzger, Mandy (Hull)       | At the pleasure |
| Ogden, John (Hull)          | At the pleasure |
| Olivares-Seck, Margo (Hull) | At the pleasure |
|                             | -               |

Owen, Jerry (Hull) At the pleasure Pfister, Jack (Hull) At the pleasure Ramirez, John M. (Hull) At the pleasure Richter, Katharina (Hull) At the pleasure Richert, David E. (Hull) At the pleasure At the pleasure Rozen, Kenneth C. (Hull) Schroufe, Duane (Hull) At the pleasure Schnef, Mark (Hull) At the pleasure Stark, Debra R. (Hull) At the pleasure Stump, Nancy (Hull) At the pleasure Trailor, Mike (Hull) At the pleasure Tobin II, Richard W. (Hull) At the pleasure At the pleasure Tunnell, Tonia Ann (Hull)

## HEAD START COLLABORATIVE ADVISORY COUNCIL

1700 W. Washington, Room 101B Phoenix, AZ 85007 (602) 542-3199 Fax: (602) 542-4644 Director: Jan Wenning

The Head Start Collaborative Advisory Council consists of 25 members appointed by the Governor. The Governor or the Governor's designee serves as chair of the Council. Members include directors or designees of state agencies that serve the developmental needs of young children, representatives of public or private community-based organizations that deliver services to children and their families, members of the business community, citizens interested in children and youth programs, elected officials, and five members who are directly involved with the Arizona Head Start programs and services who shall include the president of the Arizona Head Start Association, a representative of a rural Head Start grantee agency, a representative of an urban Head Start grantee agency, a Head Start parent, and a representative of a Tribal Head Start grantee agency.

The Council advises and helps in the development, implementation, and evaluation of a statewide plan that will include policies and program practices to promote collaboration among federal, state, public, and private agencies that serve the health, well-being, and developmental needs of young children and their families. In addition, the Council reviews the status of early childhood programs and comprehensive services for young children and families. These programs and services may include, but are not limited to, health care, child care, welfare, early childhood education, community service programs, literacy, and activities relating to children with disabling conditions. The Council makes recommendations to the Governor for the development and application of interagency strategies, public policies, and legislative initiatives that will promote communication, partnerships, and service delivery practices to provide comprehensive early childhood and related family services that promote child development and family self-sufficiency.

The Council appoints a Collaborative Technical Committee appointed by the Advisory Council and comprised of representatives of the Division for Children, state agencies that provide services for young children and their families, the Arizona Head Start Association, program and policy experts in the field of early childhood and related family services, and others designated by the Council. This Committee supports and complements the activities of the Advisory Council and assists the Advisory Council with technical research and program information needed to effectively meet the Advisory Council's goals. Executive Order 96-10.

Term Expires Alcaida, Caroline (Tribal Head Start) (Hull) At the pleasure Applegate, W. Sundin (DHS) (Symington) At the pleasure Bauer, Joy (public) (Hull) At the pleasure Beckley, Jodi, (Chairman/Governor's designee) (Hull) At the pleasure Dries, Molly (provider community based) (Hull) At the pleasure Dulin, Lynne (DOE) (Hull) At the pleasure Hayden, Kathy (Head Start) (Symington) At the pleasure Hershberger, Freddy (public) (Hull) At the pleasure At the pleasure Keal, Michele R. (behavioral health) (Symington) At the pleasure Liggett, Bruce (public) (Hull) Magalnick, Harold (public) (Hull) At the pleasure Matthews, Susan (parent) (Hull) At the pleasure Nelson, Barbara (child care) (Symington) At the pleasure Ortiz, Karan (children's action alliance) (Hull) At the pleasure Rodriquez, Jesse (Head Start) (Symington) At the pleasure Shorr, Connie (DES) (Hull) At the pleasure Ulmer, Sherry (rural head start) (Hull) At the pleasure Wells, Debi (Co-chairman) (Hull) At the pleasure Wilkins, Susan (community-based) (Symington) At the pleasure

Yourko, Duane (business) (Hull) Myers, Mary Carol (community based) 4 vacancies At the pleasure At the pleasure

# HEALTH AND WELFARE, JOINT PROGRAM AUTHORIZATION REVIEW COMMITTEE ON

The Speaker of the House of Representatives and the President of the Senate shall appoint sufficient joint program authorization review committees to evaluate the findings and any recommendations made by the Joint Legislative Budget Committee and the Governor's Office of Strategic Planning and Budgeting. Each committee shall have representation from members of both parties in a proportion equal to that of the political makeup of each House. In addition to the legislative members, for each committee, the Governor shall appoint a private citizen with experience in cost benefit analysis, the President of the Senate shall appoint a private citizen with a general business background, and the Speaker of the House shall appoint a private citizen.

The Committee shall hold at least one public hearing for the purpose of recommending whether to retain, eliminate, or modify funding and relating statutory references for the programs subject to review. The Committee shall make its report to the Governor, the President of the Senate, and the Speaker of the House by December 15 of each odd-numbered year. The Committee shall oversee the preparation of any proposed legislation to implement its recommendations and is responsible for the introduction of this legislation. A.R.S. § 41-1275.

Boilini, Kristin R. (Hull)

Term Expires At the pleasure

Town Exminor

# **HEALTH BENEFIT PLAN COMMITTEE**

The Health Benefit Plan Committee is established consisting of the following members who are appointed by the Governor: one health insurance industry representative, one health care services organization representative, one small employer employing between three and 40 employees, one small employers representative, one health care provider, one health insurance agent or broker, and three members of the general public (at least one resident of a county with a population of less than 500,000). A.R.S. § 20-2306.

The Committee shall make recommendations on benefit and cost levels; design a basic health benefit plan; and provide standards to prevent insurers from circumventing provisions.

No recent appointments have been made for this committee

# HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION, ARIZONA

(See ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS))

# **HEALTH FACILITIES AUTHORITY BOARD, ARIZONA**

11024 N. 28th Drive, Ste. 200 Phoenix, AZ 85029 (602) 375-2770

Executive Director: Blaine Bandi

The Arizona Health Facilities Authority Board consists of seven members appointed by the Governor for seven-year terms. A.R.S § 36-483. *Members require Senate confirmation*.

The Board issues negotiable tax-exempt bonds for the purpose of reducing health care costs and improving health care for residents of this state by providing less expensive financing for health care facilities.

| Term Expires     |
|------------------|
| January 21, 2008 |
| January 20, 2003 |
| January 15, 2007 |
| January 19, 2004 |
| January 17, 2005 |
| January 19, 2009 |
| January 17, 2006 |
|                  |

# HEALTH, PHYSICAL FITNESS AND SPORTS, GOVERNOR'S COUNCIL ON

2700 N. 3rd Street, #4050 Phoenix, AZ 85004 (602) 542-7247 Fax: (602) 542-2589

Executive Director: Andy Dzurinko

The Governor's Council on Health, Physical Fitness, and Sports consists of 25 members appointed by the Governor, with staggered terms of one, two, and three years, with 1/3 of the body holding each term length. Executive Order 80-4; superseded by Executive Order 85-1.

The Council develops services and programs, stimulates research pertaining to health and fitness, encourages support of local programs, serves as a resource to the Governor on issues concerning physical fitness, and gives recognition to outstanding achievements.

| Allison, Michael T. (Hull)       | Term Expires<br>July 1, 2003 |
|----------------------------------|------------------------------|
| Bauman, Andrew (Symington)       | July 1, 2004                 |
| Cespedes, Katherine R. (Hull)    | July 1, 2004                 |
| Christensen, Adam (Hull)         | July 1, 2003                 |
| Corbin, Chuck (Hull)             | July 1, 2003                 |
| Cottman, Alexis (Hull)           | July 1, 2004                 |
| Dalrymple, Guerry (Hull)         | July 1, 2003                 |
| Garagiola, Joseph H., Sr. (Hull) | July 1, 2004                 |
| Gerkin, Richard (Hull)           | July 1, 2003                 |
| Hall, Richard Earl (Hull)        | July 1, 2004                 |
| Johnson, James (Hull)            | July 1, 2003                 |
| Kush, Frank (Hull)               | July 1, 2004                 |
| Neckes, Robert (Hull)            | July 1, 2004                 |
| Puskar, Dorothy (Hull)           | July 1, 2003                 |
| Serra, John (Hull)               | July 1, 2004                 |
| Sukenic, Howard (Hull)           | July 1, 2004                 |
| Utterback, Angie (Hull)          | July 1, 2004                 |
| Witting, Pamela (Hull)           | July 1, 2004                 |

1 vacancy

# **HEALTH SERVICES, DEPARTMENT OF**

1740 W. Adams Phoenix, AZ 85007 (602) 542-1025

Director: Catherine Eden

Deputy Director: Danny Valenzuela

The Department of Health Services is charged with protecting the health of the people of the state. It seeks to identify new and changing health problems; develop improved techniques for prevention and control of physical, mental, and environmental health problems; develop high quality and readily available health care facilities; and provide resources and technical support to the community. The Director is appointed by and serves at the pleasure of the Governor. A.R.S. § 36-102. *The Director requires Senate confirmation.* 

## **Assurance and Licensure**

1647 E. Morten Phoenix, AZ 85020 (602) 674-4200

Assistant Director: Mary Wiley

#### Arizona State Hospital

2500 W. Van Buren Phoenix, AZ 85008 (602) 244-1331

Chief Executive Officer: Jack Silver

## **Behavioral Health Services**

2122 E. Highland Phoenix, AZ 85016 (602) 381-8999

Deputy Director: Leslie Schwalbe

## **Border Health**

Border Epidemiologist: Cecilia Rosales, M.D.

## **Business and Financial Services, Division of**

1740 W. Adams Phoenix, AZ 85007 (602) 542-1034

Assistant Director: Craig Dunlap

## **Child Fatality Review**

2929 N. 35th Ave. Phoenix, AZ 85017 (602) 542-1875 (602) 542-1843 Fax

Program Manager: Robert Schackner

## **Diabetes Control**

2700 North 3rd Street

**Suite 4050** 

Phoenix, AZ 85003

(602) 542-7503

(602) 542-7516 Fax

Section Manager: Beverly Judie

#### **Environmental Health**

3815 N. Black Canyon Highway

Phoenix, AZ 85015

(602) 230-5948

(602) 230-5933 Fax

Office Chief: Will Humble

## **HIV/STD Services**

Office Chief: Christopher Brown

## **Immunization Program**

Office Chief: Kathy Fredrickson

## **Infectious Disease Services**

3815 N. Black Canyon Highway Phoenix, AZ 85015 (602) 230-5932 (602) 263-4943 Fax Office Chief: Victorio Vaz

## **Information Technology Services**

1740 W. Adams, Room 210 Phoenix, AZ 85007 (602) 542-2073

Associate Director: Eric Hedlund

## **Injury and Disability Prevention**

1651 E. Morten Phoenix, AZ 85020 (602) 861-0708 1-800-200-8523 (602) 861-9812 Fax Co-Manager: Ann Tarpy

## **Laboratory Licensure**

Office Chief: Wesley Press

## **Local Health Services**

Office Chief: Vanessa Hill

#### **Nutrition Services**

Office Chief: Margaret Tate

## **Older Adult Health**

Section Manager: Jane Lange, R.N., M.P.H.

## **Oral Health**

Acting Office Chief: Kneka Hayward

## **Prevention and Health Promotion**

Acting Office Chief: Ann Tarpy

## Public Health Services, Division of

1740 W. Adams Phoenix, AZ 85007 (602) 542-1023

Acting Assistant Director: Lee Bland

# Community and Family Health Services, Bureau of

2927 N. 35th Ave., Ste. 100 Phoenix, AZ 85017 (602) 542-1223

Bureau Chief: Raul V. Munoz Jr.

# **Emergency Medical Services, Bureau of**

1651 E. Morten, Ste. 120 Phoenix, AZ 85020 (602) 861-0708 Bureau Chief: Judi Crume

Medical Director: Garth A. Gemar, M.D.

# Epidemiology and Disease Control, Bureau of

3815 N. Black Canyon Highway Phoenix, AZ 85015 (602) 230-5808 Bureau Chief: Lee Bland

# Health Systems Development, Bureau of

1740 W. Adams, Room 302 Phoenix, AZ 85007 (602) 542-1219 Bureau Chief: Doug Hirano

## Public Health Statistics, Bureau of

2700 N. 3rd St., Ste. 4000 Phoenix, AZ 85004 (602) 542-7333 Bureau Chief: Richard Porter

Medical Director: Cheryl McRil, M.D. State Laboratory Services, Bureau of

1520 W. Adams Phoenix, AZ 85007 (602) 542-0357

Bureau Chief: Wesley Press

**Tobacco Education and Prevention** 

Acting Office Chief: Cathy Bischoff

Vital Records

Acting Manager: John Irwin
Women and Children's Health

Acting Office Chief: Jeanette Shea-Ramirez

# HEALTH STATUS OF WOMEN AND FAMILIES IN ARIZONA, GOVERNOR'S COMMISSION ON

1700 W. Washington Phoenix, AZ 85007 (602) 364-0417 Director: Carol Hatler

The Governor's Commission on the Health Status of Women and Families in Arizona includes no less than 20 individuals from throughout the state of Arizona who are selected regardless of age, race, color, sex, national or ethnic origin. The Commission members represent a cross section of medical and health professionals, agency professionals, researchers, business and community leaders and consumers. All Commission members must be committed to improving the health and wellness of all Arizona women and their families. The Commission serves at the pleasure of the Governor and offers recommendations to the Governor on health and wellness issues and policies. The Commission collaborates with state agencies, communities and businesses in order to implement the program as directed by the Governor and the Commission. The Commission members serve as community supporters for the improved health status of women and families in Arizona. Executive Order 2000-17.

Term Expires

At the pleasure Aguirre, Amanda (Hull) Allen, Beulah (Hull) At the pleasure At the pleasure Alonzo, Anna (Hull) Boesch, Margo (Hull) At the pleasure Ebeling, Marge (Hull) At the pleasure Flood, Tim (Hull) At the pleasure Gilligan, Mary (Hull) At the pleasure Goldwater, Susan (Hull) At the pleasure Horton, Herschella (Hull) At the pleasure Hull, Terry (Hull) At the pleasure At the pleasure Laca, Gaspar (Hull) Lewkowitz, Barbara (Hull) At the pleasure Lopez, Ana Maria (Hull) At the pleasure Matt, Kathleen S. (Hull) At the pleasure At the pleasure McKinley, Anne (Hull) McNamee, Elizabeth (Hull) At the pleasure Post, Kimberly A. (Hull) At the pleasure Petrie, Mary Jo (Hull) At the pleasure Reed, Kathryn (Hull) At the pleasure At the pleasure Shea-Ramirez, Jeanette (Hull) Solomon, Ruth (Hull) At the pleasure At the pleasure Stewart, Beverly (Hull) Sullivan, Marie (Hull) At the pleasure Valdez, Elizabeth (Hull) At the pleasure At the pleasure Wall, Tereesa (Hull) Wells, Debi (Hull) At the pleasure

1 vacancy

# HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

206 S. 17th Ave., MD 100A Phoenix, AZ 85007 (602) 542-3728 Director: Victor Mendez

The Advisory Committee for the Highway Expansion and Extension Program consists of seven members. The Governor appoints two members of the public to serve four-year staggered terms.

The Committee develops both a simplified application form for financial assistance/loans and guidelines. The Committee reviews requests for financial assistance and loans and makes recommendations to the State Board of Transportation. A.R.S. § 28-7672.

Felix, David (Cochise County) (Hull) Potts, Clifford E. (Gila County) (Hull) Term Expires October 1, 2006 October 1, 2004

# HOMELESS TRUST FUND OVERSIGHT COMMITTEE

1717 W. Jefferson #010A Phoenix, AZ 85007 (602) 542-4791 Fax: (602) 542-6655 Director: John Clayton

The Homeless Trust Fund Oversight Committee consists of 11 members appointed by the Governor as follows: one representative each from the Governor's Office and the Department of Economic Security (DES); one representative each from a city and a county; two representatives of community agencies which provide services to the homeless; and five public members.

The Committee establishes guidelines for the expenditure of fund monies to provide homeless shelter services. A.R.S. § 41-2022.

|   | Term Expires     |
|---|------------------|
| Balch, Riann (public) (Hull)                              | January 19, 2004 |
| Beckley, Jodi (Governor's rep.) (Hull)                    | At the pleasure  |
| Cahill, Dennis J. (City rep.) (Hull)                      | January 19, 2004 |
| Critchfield, Rex (Department of Economic Security) (Hull) | January 17, 2005 |
| Forstrom, Machelle (public) (Hull)                        | January 17, 2005 |
| Lauver, Edie (provider) (Hull)                            | January 17, 2005 |
| Moya, Sara (public) (Hull)                                | January 17, 2005 |
| Scarpati, Frank (public) (Hull)                           | January 19, 2004 |
| Taylor, Jeffrey J. (provider) (Hull)                      | January 21, 2005 |

2 vacancies

# HOMELESSNESS, JOINT LEGISLATIVE COMMITTEE ON

1700 W. Washington, House Wing

Phoenix, AZ. 85007 Staff Director: Mark Barry

The Joint Legislative Committee on Homelessness consists of the following members: four members of the Senate who are appointed by the President of the Senate, no more than two of whom are members of the same political party; four members of the House of Representatives who are appointed by the Speaker of the House of Representatives, no more than two of whom are members of the same political party; two public members appointed by the President of the Senate and the Speaker of the House of Representatives; five public members who are appointed by the Governor; an advisory member, who does not vote and who is not counted for purposes of determining a quorum, appointed by the Director of the Department of Economic Security.

The duties of the committee include the following: serving as a public forum for the purpose of discussing issues regarding current and potential services and programs to reduce homelessness and to assist the homeless; advising the private sector and the executive branch of government of programs and policies pertaining to homelessness; reviewing homelessness programs and services to ensure efficient and coordinated use of resources; submitting periodic reports concerning homelessness issues, including an annual report, to the Governor, the Speaker of the House of Representatives and the President of the Senate. SB 1072; Laws 2000, Ch. 20.

Holleran, Mark (public, provider) (Hull)

Term Expires December 31, 2002

| Kratz, Carol (public, non-provider) (Hull) | December 31, 2002 |
|--|-------------------|
| Murphy, Kevin (public, provider) (Hull)    | December 31, 2002 |
| Packard, Gordon (public, provider) (Hull)  | December 31, 2002 |
| Stark, Louisa (public, provider) (Hull)    | December 31, 2002 |

# HOMEOPATHIC MEDICAL EXAMINERS, BOARD OF

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093

Executive Director: Christine Springer

The Board of Homeopathic Medical Examiners consists of six members: two lay members and four homeopathic physicians, appointed by the Governor for three-year terms. A.R.S. § 32-2902.

The Board examines and licenses homeopathic physicians.

|  | Term Expires  |
|--|---------------|
| Gordon, Garry F. (homeopathic physician) (Hull)      | June 30, 2004 |
| Heskett, Margaret (public) (Hull)                    | June 30, 2004 |
| Prassa, Anna (public) (Hull)                         | June 30, 2005 |
| Schwengel, Charles D. (homeopathic physician) (Hull) | June 30, 2004 |
| Shelton, Bruce (Homeopathic physician) (Hull)        | June 30, 2005 |
| Welch, Annemarie (homeopathic physician) (Hull)      | June 30, 2003 |

# HOSPITAL ADVISORY BOARD, ARIZONA STATE

Department of Health Services 1740 W. Adams Phoenix, AZ 85007 (602) 542-1025

Executive Director: Dr. Catherine Eden

The Arizona State Hospital Advisory Board consists of 13 members appointed by the Governor for three-year terms. Members are as follows: four representing families of current or former patients at the hospital; one neither a licensed health care provider nor employee of a health care institution; one attorney licensed to practice law in this state; one former juvenile court judge or commissioner; one former superior court judge or commissioner; one member representing a public fiduciary; one physician not a psychiatrist who is licensed in this state; one member from the corporate industry; one member from the banking community; and one member from the insurance industry. A.R.S. § 36-217.

The Board advises the Director and superintendent in determining goals and evaluating the achievement of these goals; monitors compliance with standards for patients' rights; reviews all budgets and contracts; assists in identifying alternative funding sources; and reviews and advises on coordination of services, programs, and facilities.

|   | y 20, 2003 |
|---|------------|
| Fenstermacher, Edward H. (physician) (Hull)  Januar                         | y 20, 2003 |
| Freese, Alexa A. (family member) (Hull)  Januar                             | y 20, 2003 |
| Harrison, Charles (corporate) (Hull)  Januar                                | y 17, 2005 |
| Marsh, Bonnie (insurance) (Hull)  Januar                                    | y 15, 2004 |
| Mounkes, Kenneth A. (family member) (Hull)  Januar                          | y 20, 2003 |
| Olson, Jeanne C. (public) (Hull)  Januar                                    | y 15, 2004 |
|   | y 20, 2003 |
| Scheinkman, Martin (family member/former or current patient) (Hull)  Januar | y 20, 2003 |
| Stein, Robert (attorney) (Hull)  Januar                                     | y 19, 2004 |
| Tomlinson, Charles W. (public fiduciary) (Hull)  Januar                     | y 17, 2005 |

# HOSPITAL CAPITAL CONSTRUCTION COMMISSION, ARIZONA STATE

Department of Health Services 1740 W. Adams Phoenix, AZ 85007 (602) 542-1025 Fax: (602) 542-1062 Director: Dr. Catherine Eden

The Arizona State Hospital Capital Construction Commission consists of 12 voting and four nonvoting members as follows: the Director of the Department of Health Services or the Director's designee; the chief executive officer of the Maricopa County Integrated Health System of the CEO's designee; the Maricopa County Sheriff or the Sheriff's

designee; the Chairman of the Board of Supervisors of a county with a population of less than 500,000 persons who is appointed by the President of the Senate; a mental health advocate who represents an organization that represents Arizona State Hospital patients and who is appointed by the Speaker of the House of Representatives; a representative of the business community who is appointed by the President of the Senate; a current or former patient of the Arizona State Hospital who is appointed by the Speaker of the House; a psychiatrist who is not employed by or under contract with this state appointed by the Governor; a family member of a person with a serious mental illness who is appointed by the Speaker of the House; one member of the Arizona State Hospital Advisory Board appointed by the Governor; a representative of the business community with experience in public and private sector financial management appointed by the President of the Senate; a representative of the business community with experience in facility construction management who is appointed by the President of the Senate; two members of the Senate from different political parties appointed by the President of the Senate; and two members of the House of Representatives from different political parties appointed by the Speaker of the House. Legislative members are nonvoting advisory members. Members serve four-year terms. Laws 2000, Ch. 1 § 1, A.R.S. § 36-218.

The Commission shall review capital construction and renovation plans at the Arizona State Hospital for forensic, civil, and sexually violent persons facilities, the design of the facilities, and future use of the facilities; and make recommendations to the Department of Administration and the Joint Committee on Capital Review.

Amezcua-Patino, Lauro (Psychiatrist) (Hull) Harrison, Charles A. (ASH Advisory Board) (Hull) Term Expires January 19, 2004 January 19, 2004

Torm Evniros

# HOUSING COMMISSION, ARIZONA

Department of Commerce 3800 N. Central Ave. Phoenix, AZ 85012 (602) 280-1365 Fax: (602) 280-1407 Director: Sheila Harris Ph.D.

> The Arizona Housing Commission consists of 24 members with 21 being appointed by the Governor and serving four year terms. The members are as follows: one from a rural city government; one from a nonrural city government from a county with a population of less than one million five hundred thousand persons but more than five hundred thousand persons; one from a nonrural city government from a county with a population of one million five hundred thousand or more persons; one from a rural county government; one from a nonrural county government from a county with a population of less than one million five hundred thousand persons but more than five hundred thousand persons; one from a nonrural county government from a county with a population of one million five hundred thousand or more persons; one from a tribal government; one from a tribal housing department; one from the banking or lending community; one from the special needs population; one from a statewide housing association; two from the private sector of the real estate industry; three from the private sector of the housing industry, one of whom is a home builder, one of whom is a multifamily housing developer and one of whom is a licensed manufactured home manufacturer or dealer; two from nonprofit organizations that work on housing or other related issues, one of whom is from a nonprofit organization that works in a county with a population of less than one million five hundred thousand persons but more than five hundred thousand persons and one from a nonprofit corporation that works in a rural county; two from the general public, one of whom is from a county with a population of less than one million five hundred thousand persons but more than five hundred thousand persons and one from a rural county; and one representative of an organization that works on farmworker housing issues. The Commission also consists of the following members who serve as advisory members: the director of the office of housing development or the director's designee, and the speaker of the house of representatives and the president of the senate or their designees. A.R.S. § 41-105.11.

> The duties of the Commission include the following: recommending affordable housing strategic planning and policy; coordinating public and private housing finance programs; providing the means for better private and public partnerships and initiatives for developing affordable housing; oversight of all state housing programs; encouraging the development of affordable housing opportunities for special needs populations; advising the governor, the legislature, state agencies and city, county and tribal governmental bodies on the public and private actions that affect the cost or supply of housing; and electing a chairperson and a vice-chairperson annually.

|   | Term Expires     |
|---|------------------|
| Allen, Adeline (rural county government) (Hull)                         | January 19, 2004 |
| Bruce, Rosa (rural city government) (Hull)                              | January 20, 2003 |
| Butler, Scot (licensed manufactured home manufacturer or dealer) (Hull) | January 19, 2004 |
| Carl, Chester (tribal government) (Hull)                                | January 20, 2003 |
| Chavez, Maria (farm worker housing) (Hull)                              | January 17, 2005 |
| Cioffi, Samuel A. (nonprofit organization) (Hull)                       | January 20, 2003 |
| Crozier, Arthur (private sector real estate industry) (Hull)            | January 19, 2004 |
| de La Vara, Elisa (public member) (Hull)                                | January 19, 2004 |
| Eddie, Joyce (tribal housing) (Hull)                                    | January 17, 2005 |

| Gilstrap, Suzanne B. (private sector real estate industry) (Hull)<br>Gordon, Andrew W. (banking or lending community) (Hull)<br>Halley, Dedra (multifamily housing developer) (Hull) | January 20, 2003<br>January 20, 2003<br>January 19, 2004 |
|--|--|
| Jertson, Jeannie M. (non-rural county government) (Hull)   | January 17, 2005   |
| Mikkelsen, Guy (special needs) (Hull)  | January 20, 2003   |
| Nottingham, M. Emily (city in Pima County) (Hull)  | January 17, 2005   |
| Owen, Debra (special needs population) (Hull)  | January 20, 2003   |
| Richmond, Jean (private sector home builder) (Hull)  | January 19, 2004   |
| Salgado III, Juan (non-rural city) (Hull)  | January 20, 2003   |
| Williams, Barbara (general public) (Hull)  | January 19, 2004   |
| 2 vacancies  | -  |

# HOUSING COMMISSION TASK FORCE ON TAX EXEMPT MORTGAGE FINANCING

Department of Commerce 3800 N. Central Ave., # 1500 Phoenix, AZ 85012 (602) 280-8165

Executive Director: Margie Emmermann

The Arizona Housing Commission task force on tax exempt mortgage financing consists of eight member. Governor Appoints Chairman and four different board of directors of eligible corporations and four members from the Housing Commission. A.R.S. § SB1246.

| Butler, Scot (Housing Commission member) (Hull)      | Term expires<br>December 31, 2004 |
|--|-----------------------------------|
| Cioffi, Samuel (Housing Commission member) (Hull)    | December 31, 2004                 |
| Collins, Bernie (IDA – Pima) (Hull)                  | December 31, 2004                 |
| Crozier, Arthur (Housing Commission member) (Hull)   | December 31, 2004                 |
| Simmons, Tifton (IDA- Maricopa County) (Hull)        | December 31, 2004                 |
| Salgado III, Juan (IDA-City of Phoenix) (Hull)       | December 31, 2004                 |
| Robinson, Marilyn (IDA-City of Tucson) (Hull)        | December 31, 2004                 |
| Williams, Barbara (Housing Commission member) (Hull) | December 31, 2004                 |

# HOUSING FINANCE AUTHORITY, ARIZONA

3800 N. Central, #1200 Phoenix, AZ. 85012 (602) 280-1365

Executive Director: Sheila Harris, Ph.D.

The Arizona Housing Finance Authority shall be governed by a board of seven members, serving seven year terms. Not more than four members shall belong to the same political party and all are appointed by the Governor. The board annually elects from among its members a chairperson, a secretary and a treasurer.

The main function of the authority is to authorize the board to issue bonds or certificates, and administer grants or property from a federal agency for housing purposes. The bonds and certificates are in the name of the authority. An affirmative vote by a majority of the members of the board is necessary to issue bonds or certificates. HB 2615; Laws 2001, Ch. 22.

Term Expires

|   | Term Expires     |
|---|------------------|
| Carrillo, Rita (Democrat) (Hull)        | January 17, 2005 |
| Flores, Victor (Democrat) (Hull)        | January 19, 2009 |
| McCallister, Ross A. (Democrat) (Hull)  | January 19, 2004 |
| Mickelsen, Brian (Independent) (Hull)   | January 20, 2003 |
| Potts, Clifford E. (Republican) (Hull)  | January 1, 2007  |
| Prudence, Stephanie (Republican) (Hull) | January 16, 2006 |
| Stein, Morris A. (Republican) (Hull)    | January 21, 2008 |
|   |                  |

# **HUMANITIES COUNCIL, ARIZONA**

1242 N. Central Ave. Phoenix, AZ 85004 (602) 257-0335 Fax: (602) 257-0392

Executive Director: Dr. Dan Shilling

The Humanities Act of 1965, as amended in 1976, authorizes the chairperson of the National Foundation on the Arts with the advice of the National Council, to establish and carry out a program of grants-in-aid in each of the several states to

support not more than 50 percent of the cost of existing activities which meet the standards in order to develop a program in humanities in such a manner as will furnish adequate programs in the states. P.L. 94-462.

Term Evnires

Term Evnires

|                                 | Term Expires  |
|---------------------------------|---------------|
| Alexander, Sharon (Hull)        | March 1, 2003 |
| Cruz-Uribe, Eugene (Hull)       | March 1, 2003 |
| Garcia, David R. (Hull)         | March 1, 2004 |
| Hamilton, Diane S. (Hull)       | March 1, 2005 |
| Penfield, Susan (Public) (Hull) | March 1, 2003 |
| Sims, Richard (Hull)            | March 1, 2003 |

# **HUNGER, GOVERNOR'S ADVISORY COUNCIL ON**

Department of Economic Security 1717 W. Jefferson #010A Phoenix, AZ 85007 (602) 542-6600 Fax: (602) 542-6655 Executive Director: John Clayton

> Establishing a special purpose advisory council on hunger, the Council serves as a public forum to discuss issues regarding current and potential services and programs for food security and to review food security programs and services to ensure efficient and coordinated use of resources. Develops a state plan on hunger which, at a minimum, identifies the magnitude of the hunger problem in this state, the characteristics of the population in need, the availability and location of charity food banks and the potential sources of surplus food; assesses the effectiveness of the donated food collection and distribution network and other efforts to alleviate the hunger problem, and recommends goals and strategies to improve the status of the hungry. A.R.S. § 41-1981.

No recent appointments have been made for this committee

# **HUNGER, JOINT LEGISLATIVE COMMITTEE ON**

The Joint Legislative Committee on Hunger consists of four members from the House of Representatives, appointed by the Speaker of the House, not more than two from the same political party with one designated as co-chair; four members of the Senate, appointed by the President of the Senate, not more than two from the same political party with one designated as co-chair; two public members who are not employees of the state, one each appointed by the President of the Senate and the Speaker of the House; five public members who are not employees of the state, appointed by the Governor; one advisory member representing the Department of Education, appointed by the Superintendent of Public Instruction; one advisory member representing the Department of Agriculture, appointed by the Director of the Department of Agriculture; one advisory member representing the Department of Corrections, appointed by the Director of the Department of Corrections; one advisory member representing the Department of Health Services, appointed by the Director of the Department of Health Services, and one advisory member representing the Department of Economic Security, appointed by the Director of the Department of Economic Security, Laws 2000, Ch. 248 § 1.

The Committee serves as a public forum to discuss issues regarding current and potential services and programs for food security and to review food security programs and services to ensure efficient and coordinated use of resources.

|  | Term Expires      |
|--|-------------------|
| Hilderbrand, Katherine (public) (Hull) | December 31, 2003 |
| Keener, Margaret (Hull)                | December 31, 2003 |
| Ross, Terry (Hull)                     | December 31, 2003 |
| Valenzuela, Terri (Hull)               | December 31, 2003 |

# INDEPENDENT LIVING COUNCIL, STATEWIDE

2400 N. Central, Ste. 105 Phoenix, AZ 85004 (602) 262-2900

Executive Director: Rick Cooper

The Statewide Independent Living Council consists of members who provide statewide representation; who represent a broad range of individuals with disabilities; who are knowledgeable about centers for independent living and independent living services; and a majority of whom are persons who are individuals with disabilities and who are not employed by any state agency or center for independent living. Members of the Council are appointed by the Governor and include at least one director of a center for independent living chosen by the directors of centers for independent living within the state; and, as ex officio, nonvoting members, a representative from the designated state unit and representatives from other state agencies that provide services for individuals with disabilities; and may include other representatives from centers for independent living, parents and guardians of individuals with disabilities, advocates of and for individuals with

disabilities, representatives from private businesses, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals.

The Council jointly develops and submits (in conjunction with the designated state agency) the required state plan; monitors, reviews, and evaluates the implementation of the state plan; coordinates activities with the State Rehabilitation Advisory Council and councils that address the needs of specific disability populations and issues under other federal law; ensures that all regularly scheduled meetings of the Council are open to the public and sufficient advance notice is provided; and submits to the Commissioner periodic reports which the Commissioner may request and keeps records and gives access to the records. Rehabilitation Act, Title VII, Part A, 1992 amendments. Executive Order 98-10.

Term Expires

Term Expires

|                               | Term Expires  |
|-------------------------------|---------------|
| Albrecht, Paul William (Hull) | June 30, 2004 |
| Bachand, Ezward, Jr. (Hull)   | June 30, 2004 |
| Barth, Mary (Hull)            | June 30, 2005 |
| Brooks, Paula (Hull)          | June 30, 2004 |
| Burch, Rebecca (Hull)         | June 30, 2004 |
| Carabine, Liz (Hull)          | June 30, 2004 |
| Carr, Barbara (Hull)          | June 30, 2003 |
| Collins, Randy (Hull)         | June 30, 2003 |
| Corcoran, Gary (Hull)         | June 30, 2004 |
| Jacuzzi, Kenneth (Hull)       | June 30, 2004 |
| Kent, Rex (Hull)              | June 30, 2003 |
| Lizer, Lavern (Hull)          | June 30, 2004 |
| Mark, E. John (Hull)          | June 30, 2004 |
| McMorran, Theresa K. (Hull)   | June 30, 2004 |
| Michaels, Robert E. (Hull)    | June 30, 2004 |
| Pangrazio, Phillip (Hull)     | June 30, 2003 |
| Powers, Donna (Hull)          | June 30, 2004 |
| Villaverde, Al (Hull)         | June 30, 2003 |
|                               |               |

# INDIAN AFFAIRS, ARIZONA COMMISSION OF

1400 W. Washington, Ste. 300 Phoenix, AZ 85007 (602) 542-3123 Fax: (602) 542-3223

Executive Director: Ron S. Lee

The Arizona Commission of Indian Affairs shall consists of the governor, the superintendent of public instruction, the director of the Department of Health Services, the director of the Department of Transportation, the Attorney General, the director of the Department of Economic Security, the director of the Office of Tourism and the director of the Department of Commerce, or their representatives, who shall be ex-officio members, and nine members appointed by the governor, two at large who shall be non-Indian, and seven from among the Indian tribes. Each tribe or tribal council may submit the names of not to exceed two members of its tribe, and from the names so submitted, the governor shall appoint the seven Indian members. The term of office of each appointive member shall be three years. The Commission shall elect a chairman and a vice-chairman, who shall be appointive members, and adopt rules for the conduct of meetings.

The Commission assists and supports state and federal agencies in assisting Indians and tribal councils in this state to develop mutual goals, to design projects for achieving goals and to implement their plans. Other duties of the Commission include: assembling and making available facts needed by tribal, state and federal agencies to work together effectively; assisting this state in its responsibilities to Indians and tribes of this state by making recommendations to the governor and the legislature; conferring and coordinating with officials and agencies of other governmental units and legislative committees regarding Indian needs and goals; working for greater understanding and improved relationships between Indians and non-Indians by creating an awareness of the legal, social and economic needs of Indians in this state; promoting increased participation by Indians in local and state affairs; and assisting tribal groups in developing increasingly effective methods of self-government. *The Executive Director requires Senate confirmation*. A.R.S. § 41-541.

| Begay, Richard K. (Navajo Nation) (Hull)          | January 6, 2003 |
|---|-----------------|
| Endfield, Frank J. (White Mountain Apache) (Hull) | January 3, 2005 |
| Hughes-Juan, Lucinda (Tohono-O'odham) (Hull)      | January 6, 2005 |
| Martin, Rodney (non-Indian) (Hull)                | January 3, 2005 |
| Nosie, Paul, Jr. (San Carlos Tribe) (Hull)        | January 6, 2003 |
| Sexton, Joseph (non-Indian) (Hull)                | January 5, 2004 |
| 1 vacancy   | •               |

#### Ex officio members:

Governor

Attorney General

Director, Department of Economic Security Director, Department of Health Services Director, Department of Transportation Superintendent of Public Instruction

# INDIAN HEALTH CARE, ADVISORY COUNCIL ON

P.O. Box 25520, MD 7700 Phoenix, AZ 85002 (602) 995-1400 Fax: (602) 995-0175

Executive Director: Maryetta Patch

The Advisory Council on Indian Health Care consists of 20 members appointed by the Governor for staggered two-year terms. A.R.S. § 36-2902.01.

The Council develops a comprehensive health care delivery and financing system for American Indians, using Title XIX funds, state, and other federal funds; and facilitates communications, planning, and discussion among tribes, this state, and federal agencies relating to Indian health care.

|   | Term Expires     |
|---|------------------|
| Amos, Agatha (health care/White Mountain Apache) (Hull)                   | January 19, 2004 |
| Freddie, Jerry (at-large/Navajo Nation) (Hull)                            | January 19, 2004 |
| Howard, Ruben T. (social services) (Hull)                                 | January 20, 2003 |
| Johnson, Casilda (DD - Tonto Apache) (Hull)                               | January 20, 2003 |
| Manuel Jr., Albert (DD – Tohono) (Hull)                                   | January 20, 2003 |
| McKinley, Sherrilla (Salt River Pima, Developmental Disabilities) (Hull)  | January 20, 2003 |
| Montiel, Alida (Inter Tribal Council of Arizona, tribal org. rep.) (Hull) | January 20, 2003 |
| Pattea, Sandra (Ft. McDowell Yavapai Nation - Social Services) (Hull)     | January 20, 2003 |
| Talaswaima, Rhonda Ann (Hull)   | January 20, 2003 |

#### **Technical Advisors:**

Davis, Dan (Indian Health Service)

Holtzclaw, Travis (Veterans Administration)

Lacy, Steve (Bureau of Indian Affairs)

# INDUSTRIAL COMMISSION, INVESTMENT COMMITTEE FOR

800 W. Washington Phoenix, AZ 85007 (602) 542-4411

Secretary: Teresa Hilton

The Investment Committee for the Industrial Commission consists of three members, knowledgeable in investments and economics, appointed by the Governor for three-year terms. A.R.S. § 23-1065(J).

The Committee establishes investment policy and supervises investment activities of the state compensation fund.

|  | Term Expires  |
|--|---------------|
| Nusbaum, Cecil Edward (workers' compensation) (Hull) | June 30, 2004 |
| Warner, Carlene H. (self-insurer) (Hull)             | June 30, 2003 |
| Zimmerman, Raymond E. (investment counselor) (Hull)  | June 30, 2005 |

# INDUSTRIAL COMMISSION OF ARIZONA

800 W. Washington Phoenix, AZ 85007 (602) 542-4411 Fax: (602) 542-7889 Director: Larry Etchechury

The Industrial Commission of Arizona consists of five members appointed by the Governor for five-year terms. A.R.S. § 23-101. *Members require Senate confirmation.* 

The Commission adopts rules and enforces laws relating to the life, health, safety, and welfare of employees in the state.

Angelchik, Jean (Symington)
Grunow, Sandra (Hull)

Term Expires
January 15, 2007
January 20, 2003

Kruglick, Gay C. (Hull) Whitten, James (Hull) January 16, 2006 January 17, 2005

Term Evnires

1 vacancy

# INFANTS AND TODDLERS, INTERAGENCY COORDINATING COUNCIL FOR

Department of Economic Security 3839 N. 3rd St. Ste. 304 Phoenix, AZ 85012 (602) 532-9960 Fax: (602) 200-9820 Director: Molly Dries

The Interagency Coordinating Council for Infants and Toddlers consists of members from the following Arizona state agencies: Department of Economic Security, Department of Education, Arizona School for the Deaf and Blind, Department of Health Services, and the Arizona Health Care Cost Containment System Administration. P.L. 99-457. Executive Order 89-11.

The Council develops and implements a statewide comprehensive, coordinated, multi-disciplinary and interagency service delivery system for eligible infants and toddlers and their families. Each state must plan for the establishment of a delivery system with adequate and equitable services; competent, trained personnel; coordination of financial resources; and development of programs and services which are responsive to the needs of families.

|  | Ierm Expires     |
|--|------------------|
| Bravo, Maria (parent) (Hull)   | January 31, 2004 |
| Davies, DeAnn Kaye (provider) (Hull)   | January 31, 2005 |
| Fisher, Cheryl Cole (parent.) (Hull)   | January 31, 2005 |
| Fitch, Idalyne A. (DES Rep.) (Hull)  | At the pleasure  |
| Gullett, Deb (Representative) (Hull)   | January 31, 2005 |
| Hagberg, Carol (vice chair/parent) (Hull)                                    | January 31, 2005 |
| Hellon, Toni (legislator) (Hull)   | January 31, 2005 |
| Howard, Sherry (parent) (Hull)   | January 31, 2003 |
| Hunter, Lee Ann (Department of Health) (Hull)                                | At the pleasure  |
| Klug, Erin (Department of Insurance) (Hull)                                  | At the pleasure  |
| Kramer, Barbara (provider) (Hull)  | January 31, 2005 |
| Olson, Diane (ASDB AzEIP) (Hull)   | At the pleasure  |
| Page, Elizabeth (provider) (Hull)  | January 31, 2003 |
| Rose, Annabel (provider/chairman) (Hull)                                     | January 31, 2003 |
| Ruggiero, Mark (physician) (Hull)  | January 31, 2005 |
| Rummel, Rhonelda (private provider) (Hull)                                   | January 31, 2005 |
| Shields, Linda (Department of Education Exceptional Student Services) (Hull) | At the pleasure  |
| Shorr, Connie (DES Child Care Administration) (Hull)                         | At the pleasure  |
| Steiner, Karen (parent) (Hull)   | January 31, 2003 |
| Tigner, Rochelle (AFCCCS) (Hull)   | At the pleasure  |
| Ward, Ginger (provider) (Hull)   | January 31, 2004 |
| Wenning, Jan (Governor's Division for Children) (Hull)                       | At the pleasure  |

# INFORMATION TECHNOLOGY AUTHORIZATION COMMITTEE

411 N. Central Ave., Ste. 770 Phoenix, AZ 85004 (602) 340-8538 Director: Craig Stender

The Information Technology Authorization Committee consists of the following 14 members: one member of the House of Representatives who is appointed by the Speaker of the House and one member of the Senate appointed by the President of the Senate, both of whom serve as advisory members; the administrative director of the courts or the director's designee; the director of the Government Information Technology Agency; and the following members appointed by the Governor: four members from private industry who are knowledgeable in information technology; one local government member and one federal government member who serve as advisory members; two members who are directors of state agencies; and two members from either private industry or state government. Committee members who are from private industry serve two-year terms. The other members serve at the pleasure of their appointing officers. A.R.S. § 41-3521. The four members from private industry require Senate confirmation.

Biedess, Phyllis (state government) (Hull) Blessing, Linda (agency Director) (Hull) Term Expires At the pleasure At the pleasure

| Crawford, Albert (private industry) (Hull)     | January 20, 2003 |
|--|------------------|
| Gentry, Michael L. (federal government) (Hull) | At the pleasure  |
| Jacobs, John (private industry) (Hull)         | January 20, 2003 |
| Lewis, William (state government) (Hull)       | At the pleasure  |
| Murphy, Danny (local government) (Hull)        | At the pleasure  |
| Rodgers, Laraine (private industry) (Hull)     | January 19, 2004 |
| Ward, Kristine (state government) (Hull)       | At the pleasure  |
| Woog, Peter (private industry) (Hull)          | January 19, 2004 |

# INSURANCE, DEPARTMENT OF

2910 N. 44th St., Ste. 210 Phoenix, AZ 85018-7256

(602) 912-8456

Director: Charles R. Cohen Deputy Director: Sara Begley

The Department of Insurance regulates the state's insurance industry and examines and licenses domestic insurance companies and producers. The director of the Department is appointed by the Governor for a six-year term. A.R.S. § 20-141. The Director requires Senate confirmation.

# INSURANCE GUARANTY FUND BOARD, LIFE AND DISABILITY

2910 N. 44th St., # 210 Phoenix, AZ 85018 (602) 912-8456

Director: Charles Cohen

The Life and Disability Insurance Guaranty Fund Board consists of nine members appointed by the Governor for threeyear staggered terms from a list of persons submitted to the Governor by the Director of the Department of Insurance. The Director shall consider whether all member insurers are fairly represented. A.R.S. § 20-684.

The Board assists the Department in the administration of the insurer insolvencies by paying claims against insolvent life and disability insurance companies.

|                                 | Term Expires    |
|---------------------------------|-----------------|
| Chandler, Christopher L. (Hull) | August 27, 2005 |
| Carmody, Patrick (Hull)         | August 27, 2003 |
| Donnellan, James (Hull)         | August 27, 2003 |
| Haydukovich, Mark A. (Hull)     | August 27, 2005 |
| Lashway, Tod (Hull)             | August 27, 2004 |
| Matthews, John (Hull)           | August 27, 2005 |
| Painchaud, Richard L. (Hull)    | August 27, 2004 |
| Sheehy, John J. (Hull)          | August 27, 2004 |
| Wilson, William A. (Hull)       | August 27, 2003 |

# INSURANCE GUARANTY FUND BOARD, PROPERTY AND CASUALTY

2910 N. 44th St., # 210 Phoenix, AZ 85018 (602) 912-8456

Director: Charles Cohen

The Property and Casualty Insurance Guaranty Fund Board consists of 11 members appointed by the Governor for threeyear terms from a list of persons submitted to the Governor by the Director of the Department of Insurance. The Director shall consider whether all member insurers are fairly represented. A.R.S. § 20-663.

The Board assists the Department in the administration of the insurer insolvencies by paying claims against insolvent property and casualty insurance companies.

|   | Term Expires    |
|---|-----------------|
| Breitstadt, Charles P. (non-affiliated insurer) (Hull)        | August 27, 2003 |
| Crail, H. Whitfield (public) (Hull)                           | August 27, 2004 |
| Crockett, Curtis D. (Royal An SunAlliance) (Hull)             | August 27, 2005 |
| Doot, Carl (Alliance of American Insurers) (Hull)             | August 27, 2005 |
| Flores, Roger (American Family Insurance Group) (Hull)        | August 27, 2005 |
| Hartley, Thomas F., Jr. (agent for casualty insurance) (Hull) | August 27, 2004 |
| Haas, John (unaffiliated) (Hull)                              | August 27, 2003 |
| Johnson Burke, Laura (non-affiliated insurer) (Hull)          | August 27, 2005 |
| Reser, Andy (Hull)  | August 27, 2003 |

Thorne, Sonja Larkin (American Insurance Association) (Symington) Trapp, Janice (American Insurance Association) (Hull)

August 27, 2005 August 27, 2003

# INTERNATIONAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, **ARIZONA**

3800 N. Central Ave., # 1500 Phoenix, AZ 85012 (602) 280-1306

Director: Gilbert Jimenez

The Arizona International Development Authority Board of Directors consists of seven members appointed by the Governor for five-year terms. At least one member shall be from each of the following counties: Cochise, Santa Cruz, Pima, and Yuma. No more than two members shall be selected from the same county. The Governor may remove any member of the Board for cause. The Speaker of the House of Representatives, the President of the Senate, the Director of the Department of Commerce, the Director of the Department of Transportation, the Director of the Department of Environmental Quality, and a representative designated by the Inter-Tribal Council of Arizona are advisory members of the Board but are not eligible to vote and are not members of the Board for purposes of determining a quorum.

Members require Senate confirmation. A.R.S. § 41-1553.02.

Magrino, Gary J. (Yuma County) (Hull) Nelson, Lawrence K. (Yuma County) (Hull)

Term Expires January 20, 2003 January 19, 2004

5 vacancies

# JUDICIAL CONDUCT, COMMISSION ON

1501 W. Washington, Ste. 229 Phoenix, AZ 85007 (602) 542-5200

Executive Director: E. Keith Stott

The Commission on Judicial Conduct consists of 11 members including two judges of the Court of Appeals, two judges of the Superior Court, one Justice of the Peace, and one municipal court judge, appointed by the Supreme Court; two members of the State Bar of Arizona, appointed by the governing body of the State Bar; and three citizens who are not judges, retired judges, or members of the State Bar of Arizona, appointed by the Governor for six-year staggered terms. Ariz. Const., Art. VI.I. Members require Senate confirmation.

Bowen, Thomas G. (Symington) Cox-Golder, Vicky (Symington) Kenski, Margaret (Symington)

Term Expires January 20, 2003 January 20, 2003 January 15, 2007

# JUVENILE CORRECTIONS, DEPARTMENT OF

1624 W. Adams Phoenix, AZ 85007 (602) 542-3987 Director: David Gaspar

> The Department of Juvenile Corrections encompasses the various institutions, facilities, and programs relating to institutionalization, rehabilitation, and conditional release functions of all juvenile offenders committed to the Department. A.R.S. § 41-2801 et seq. The Director requires Senate confirmation.

# **JUVENILE JUSTICE COMMISSION, ARIZONA**

1700 W. Washington, Ste. 101B Phoenix, AZ 85007 (602) 542-3404 Director: Jan Wenning

> The Arizona Juvenile Justice Commission consists of not less than 15 nor more than 33 persons who have training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice, appointed by and serving at the pleasure of the Governor.

> The Juvenile Justice and Delinquency Prevention Act of 1974, as amended through December 8, 1980 (An act to provide a comprehensive, coordinated approach to the problems of juvenile delinquency, and for other purposes, (P.L. 93-415, as amended, Title II -- Juvenile Justice and Delinquency Prevention Act)) established within the Department of Justice,

under the general authority of the Attorney General, the office of Juvenile Justice and Delinquency Prevention. Section 223(a) of this Act provides for an advisory group appointed by the Governor of the state to carry out the functions and to participate in the development and review of the state's juvenile justice plan. Executive Order 97-6.

The Commission advises the Governor and the Legislature on matters relating to the improvement of the juvenile justice system and its services to youth; advocates full implementation of the Act or any subsequent federal law or Act which may set forth requirements for the funding of juvenile justice and delinquency prevention program in the state; and works jointly with the Governor's Division for Children to administer the formula grant program in accordance with appropriate state and federal law, develop and determine policy to improve the quality of juvenile justice, and make final determination of funding recipients for federal and state funding of juvenile justice pass-through funds.

Term Expires At the pleasure Bass, Richard (Hull) Brutinel, Robert (Hull) At the pleasure Connell, Dennis (Symington) At the pleasure Edwards, Patrick (Hull) At the pleasure Ekstrom, William J., Jr. (Symington) At the pleasure Garcia, Janet (youth) (Hull) At the pleasure At the pleasure Gaspar, David (Hull) Jensen, Jack (Hull) At the pleasure Johnson, Derrick (Hull) At the pleasure Kratz, Carol (Hull) At the pleasure Kumar, Sanjay (youth) (Hull) At the pleasure Langham, Carolina (youth) (Hull) At the pleasure Lindstrom, Cynthia (youth) (Hull) At the pleasure Phelps, Vada Jo (Hull) At the pleasure Phillips, Cora (Hull) At the pleasure Pickering, Dennis (Chairman) (Symington) At the pleasure Portley, Maurice (Hull) At the pleasure Steiner, Jacque (Hull) At the pleasure Terrazas, Ilia (Symington) At the pleasure Thomas, Bob (Symington) At the pleasure Trujillo, Margaret (Hull) At the pleasure Twist, Steve (Symington) At the pleasure Weisz, George (Hull) At the pleasure Young, Myrtle (Hull) At the pleasure Zent, Michael (Hull) At the pleasure

## K-3 CLASSROOM SIZE REDUCTION PLANNING COMMITTEE

1535 W. Jefferson Phoenix, AZ 85007 (602) 542-5393 Director: Jaime Molera

The K-3 Classroom Size Reduction Planning Committee consists of 13 members as follows: three members of the House of Representatives appointed by the Speaker of the House, no more than two of whom represent the same political party; three members of the Senate appointed by the President of the Senate, no more than two of whom represent the same political party; one member of a statewide association composed of school district governing board members appointed by the President of the Senate; one teacher who is a member of a statewide association composed of teachers appointed by the Speaker of the House; one member of an association composed of parents of public school children, appointed by the President of the Senate; one member of an association composed of school administrators, appointed by the Speaker of the House; one member of the public appointed by the Speaker of the House; and one faculty member of a college of education of one of the universities under the jurisdiction of the Arizona Board of Regents and one member of a statewide class size advocacy organization, both of whom are appointed by the Governor. Laws 2000, Ch. 76, § 2.

The Committee shall recommend teacher training programs that are designed to maximize pupil achievement in schools undergoing classroom size reduction for kindergarten programs and grades 1 through 3; recommend possible legislative changes for schools that have implemented classroom size reduction programs for kindergarten programs and grades 1 through 3 that would increase classroom space for pupils in kindergarten programs and grades 1 through 3; examine and analyze any other issues that will promote classroom size reduction in kindergarten programs and grades 1 through 3; examine the cost of implementing a classroom size reduction program; and submit an annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives; the Secretary of State, and the Arizona State Library, Archives, and Public Records.

Hiller, Robin (State-wide Classroom Size Advocacy Organization) (Hull) Stone, Sandra (Faculty Member/Arizona Board of Regents) (Hull)

Term Expires At the pleasure At the pleasure

# LAND CONSERVATION ADVISORY COMMITTEE, STATE

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-4621

State Land Commissioner: Michael E. Anable

The Land Conservation Advisory Committee consists of three members appointed by the Governor for five-year staggered terms. One member is appointed as the presiding member. The State Land Commissioner also appoints two members. Members must be knowledgeable on issues relating to conservation of natural and historical resources. A.R.S. § 37-316.

The Committee provides information and advice on conservation issues by helping evaluate and prioritize applications and proposals and referring its recommendations to the Commissioner.

Coe, Anne E. (Hull) Gullett, Wes (Hull) Taylor, Karin (Hull) Term Expires July 20, 2005 July 20, 2004 July 20, 2007

## LAND DEPARTMENT

1616 W. Adams Phoenix, AZ 85007 (602) 542-4621 www.land.state.az.us

State Land Commissioner: Michael E. Anable Deputy Commissioner: Hubbard, Richard A.

Director, Administration and Resource Analysis: Lynn Larson

Director, Operations: Richard B. Oxford Director, Natural Resources: William Dowdle Director, Fire Management: Kirk Rowdabough

Director, Real Estate: Ron Ruziska

The Land Department administers laws relating to state trust land. The Land Commissioner acts as the state surveyor general, makes long range plans for state lands, and regulates the use of state land. The Commissioner is appointed by the Governor. A.R.S. § 37-131. *The Commissioner requires Senate confirmation*.

#### **Flagstaff Office**

3650 Lake Mary Road Flagstaff, AZ 86001 (928) 744-1425

## **Pinetop Office**

3048 E. White Mountain Pinetop, AZ 85935 (928) 367-0313

#### **Prescott Office**

809-C Gail Gardner Way Prescott, AZ 86301 (928) 778-9567

#### **Tucson Office**

233 N. Main Avenue Tucson, AZ 85701 (520) 628-5480

# LAND DEPARTMENT BOARD OF APPEALS

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-4621 Fax: (602) 542-2590 Director: Michael E. Anable

The Land Department Board of Appeals consists of five members appointed by the Governor for six-year terms. Members are appointed from each of three districts with two at-large members. District I: Pima, Santa Cruz, Cochise, Graham, and Greenlee counties. District II: Maricopa, La Paz, Yuma, Pinal, and Gila counties. District III: Mohave, Yavapai, Coconino, Apache, and Navajo counties. A.R.S. § 37-213. *Members require Senate confirmation*.

Torm Expired

Term Evnires

Term Evnires

The Board reviews appeals relating to classification or appraisal of state land.

|  | Terin Expires    |
|--|------------------|
| Brown, Norman R. (District III) (Hull) | January 19, 2004 |
| Gray, William R. (District II) (Hull)  | January 16, 2007 |
| Holmes, Kathleen (at large) (Hull)     | January 16, 2006 |
| Solot, Sanders K. (District I) (Hull)  | January 21, 2008 |
| Webb, Jim (at large) (Hull)            | January 19, 2004 |

# LAW ENFORCEMENT MERIT SYSTEM COUNCIL

Arizona Department of Public Safety 2102 W. Encanto Blvd., Ste. 375 P.O. Box 6638 Phoenix, AZ 85005-6638 (602) 223-2359 Fax: (602) 223-2096

Director: Commander C.H. Johnston

The Law Enforcement Merit System Council consists of three members, appointed by the Governor for six-year terms, who have experience in, and sympathy with, merit principles of public employment. A.R.S. § 41-1830.11

The Council classifies all positions in the Department of Public Safety, establishes standards for all classified positions; provides a plan for the selection, appointment, retention, and separation of employees; establishes rules for hours of employment, annual and sick leave, and leave without pay; and hears and reviews appeals from any order of the Director in connection with suspension, demotion, or dismissal of classified employees.

|                              | Term Expires |
|------------------------------|--------------|
| Goodman, Gail (Hull)         | July 1, 2005 |
| Landau, Jerry (Symington)    | July 1, 2007 |
| McKinney, George (Symington) | July 1, 2003 |

# LETTUCE RESEARCH COUNCIL, ARIZONA

Arizona Department of Agriculture 1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Director: Sheldon Jones

The Arizona Iceberg Lettuce Research Council consists of seven producers appointed by the Governor for three-year terms as follows: four from District 1, including Yuma and La Paz counties; one from District 2, including the remainder of the lettuce-producing areas in this state; and two appointed at large. A.R.S. § 3-526.01 as amended by Laws 2000, Ch. 230, § 3.

The Council authorizes programs for research, development, and surveys concerning varietal development; for lettuce pest eradication and for production, harvesting, handling, and hauling from field to market.

|   | Term Expires      |
|---|-------------------|
| Auza, James (at large) (Hull)           | December 31, 2004 |
| Compton, Shane R. (at large) (Hull)     | December 31, 2004 |
| Crossgrove, Gregory (District 2) (Hull) | December 31, 2004 |
| Edwards, Troy (District 1) (Hull)       | December 31, 2002 |
| Harrison, William (District 1) (Hull)   | December 31, 2002 |
| Luke, Alan D. (District 1) (Hull)       | December 31, 2004 |
| Waters, Charles (District 1) (Hull)     | December 31, 2004 |
|   |                   |

# LICENSE PLATE COMMISSION

Department of Transportation 206 S. 17th Ave. Phoenix, AZ 85007 (602) 712-8152

The License Plate Commission is composed seven members, one of whom is appointed by and serves at the pleasure of the Governor. A.R.S. § 28-2405.

The Commission determines the color and design of number plates and whether or not to authorize special organization plates under A.R.S. § 28-373.

Gutier, Alberto (Governor's Office of Highway Safety) (Hull)

Term Expires At the pleasure

## LIQUOR BOARD, STATE

800 W. Washington Room 500 Phoenix, AZ 85007 (602) 542-5141

Acting Director: Myron Musfeldt

The State Liquor Board consists of seven members appointed by the Governor. At least six of the members shall not be financially interested directly or indirectly in business licensed to deal with spirituous liquor industry. Three-year terms. A.R.S. § 4-111. *Members require Senate confirmation*.

The Board grants and denies applications, revokes licenses, adopts rules, hears appeals, and holds hearings.

|   | Term Expires     |
|---|------------------|
| Otzen, Lorenz D. (financial interest) (Hull)                          | January 17, 2005 |
| Hathaway, Robert R. (no financial interest) (Hull)                    | January 19, 2004 |
| Kenyon, Kate (no financial interest) (Hull)                           | January 17, 2005 |
| Kruglick, Burton S. (no financial interest) (Hull))                   | January 20, 2003 |
| Teefy, John A. (no financial interest) (Hull)                         | January 20, 2003 |
| Snyder, William (no financial interest) (Hull)                        | January 20, 2003 |
| Varela, Ralph (no financial interest/neighborhood association) (Hull) | January 19, 2004 |

# LIQUOR LICENSES AND CONTROL, DEPARTMENT OF

800 W. Washington, 5th Floor Phoenix, AZ 85007 (602) 542-5141 www.azll.com

Director: Myron Musfeldt

The Department of Liquor Licenses and Control administers and enforces laws relating to alcoholic beverages. The Director is appointed by the Governor and serves coterminously with the Governor. *The Director requires Senate confirmation*. A.R.S. § 4-111.

## LIVESTOCK AND AGRICULTURE COMMITTEE

P.O. Box 900 Waddell, AZ 85355 (623) 263-0900

Chairman: James R. Sweeney

The Livestock and Agriculture Committee consists of 10 members appointed by the Governor for four-year terms as follows: three members representing county fairs; seven members, one each representing Arizona livestock fairs, the University of Arizona College of Agriculture, the livestock industry, the farming industry, the Governor's Office, the Arizona State Fair conducted by the Exposition and State Fair Board, and the general public. Not less than three members shall be from counties of under 500,000 population. A.R.S. § 5-113(C).

The Board seeks the promotion and betterment of the livestock and agricultural resources of this state.

| Term Expires    |
|-----------------|
| June 30, 2003   |
| June 30, 2006   |
| June 30, 2005   |
| At the pleasure |
| June 30, 2003   |
| June 30, 2005   |
| June 30, 2004   |
| June 30, 2005   |
| June 30, 2003   |
| June 30, 2004   |
|                 |

# LONG-TERM CARE, INTERAGENCY COUNCIL ON

Department of Economic Security 1717 W. Jefferson Phoenix, AZ 85007 Director: John Clayton

The interagency council on long-term care consists of the following members: the director of the Department of Health Services or the director's designee; the director of the Department of Economic Security or the director's designee; the director of the Arizona Health Care Cost Containment System Administration or the director's designee; the director of the Department of Commerce or the director's designee; the director of the Department of Insurance or the director's designee; the executive director of the Governor's Advisory Council on Aging; the chairperson of the Governor's Council on Developmental Disabilities; the Long-term Care Ombudsman; one representative from an agency on aging in an urban area appointed by the Governor; and one representative from an agency on aging in a rural area appointed by the Governor. The following members are nonvoting members and are not counted for the purpose of determining the presence of a quorum: two members of the House of Representatives who are appointed by the Speaker of the House of Representatives and who represent different political parties; and two members of the Senate who are appointed by the President of the Senate and who represent different political parties. The members appointed by the governor serve three year terms. The governor shall appoint the chairperson and vice-chairperson of the council from among its membership.

The purpose of the interagency council on long-term care is to help this state achieve a coordinated long-term care services delivery system that: ensures the dignity of consumers of long-term care services; is designed to meet the individual needs of consumers; provides services and programs that are of the highest quality; promotes consumer self-determination by providing an opportunity for consumer choice and input; enhances appropriate alternatives to institutional care such as home and community based long-term care services; and integrates various funding sources to provide affordable services at the highest quality. The council defines this state's long-term care obligations by coordinating applicable state and federal mandates that relate to long-term care services. A.R.S. § 41-3901; SB 1196; Laws 2001, Ch. 85.

Hanley, Mary Lou (Chairman, DES designee) (Hull) Heard, Kathleen (rural area aging agency) (Hull) Lupu, Marian (urban area aging agency) (Hull) Wiley, Mary (vice-chairman, DHS designee) (Hull) Term Expires At the pleasure August 9, 2004 August 9, 2004 At the pleasure

# **LOTTERY COMMISSION, ARIZONA STATE**

4740 E. University Phoenix, AZ 85034 (480) 921-4514 Fax: (480) 921-4488

**Executive Director: Geoffrey Gonsher** 

The Arizona State Lottery Commission consists of five members who are appointed by the governor for a term of five years. No more than three members may be from the same political party and the members shall annually elect one of the members to serve as chairman of the Commission. The members of the Commission must consist of the following: at least one member having a minimum of five years' experience in law enforcement; at least one member having a minimum of five years' experience in marketing or advertising, or both, and at least one member having a minimum of five years' experience in convenience store, minimart or grocery retailing.

The Commission shall oversee a state lottery to produce the maximum amount of net revenue consonant with the dignity of the state. The Commission conducts, administers, and regulates the Arizona State Lottery; has powers to license agents; distributes lottery revenue; and sets codes of conduct and penalties for the running of the state lottery. A.R.S §. 5-502

Term Expires
Clore, Richard (law enforcement) (Hull)
Curtis, Gary D. (Hull)
Gotsis, Tracey (marketing) (Hull)
Lambson, Dennis (CPA) (Hull)
Stabler, Thomas Jr. (grocery retailer) (Hull)
January 15, 2007
January 17, 2005
January 15, 2007

# MALL COMMISSION, LEGISLATIVE GOVERNMENTAL

The Governmental Mall Commission consists of nine members including two members appointed by the Governor, one of whom shall have experience in land planning or architecture; the President of the Senate or the President's designee as an advisory member; the Speaker of the House or the Speaker's designee as an advisory member; one member of the public appointed by the President of the Senate; one member of the public appointed by the Speaker of the House; the director of the Department of Administration or the director's designee; the Chairman of the Historical Advisory

Commission or the Chairman's designee; two members appointed by the Chairman of the Maricopa County Board of Supervisors, one of whom shall have experience in county planning; and two members appointed by the mayor of the city of Phoenix, one of whom shall have experience in urban planning. Public members serve three-year terms. A.R.S. § 41-1361.

The Commission develops and maintains a comprehensive general plan for development of the governmental mall.

Term Expires
Knapp, Thomas R. (architect) (Hull)
McMullen, William (engineer) (Hull)
January 17, 2005
January 19, 2004

# MANUFACTURED HOUSING. BOARD OF

Department of Building and Fire Safety 99 E. Virginia, Ste. 100 Phoenix, AZ 85004 (602) 255-4072 x244 Executive Director: Eric Borg

The Board of Manufactured Housing consists of nine members appointed by the Governor for three-year terms as follows: one manufacturer, one from the installer industry, one manufactured home park owner, one from a financial institution, one member from the recreational vehicle industry, one dealers or brokers, and three members of the public, one whose residence is a mobile or manufactured home and who is a resident of a mobile home park or manufactured home park. A.R.S. § 41-2143. *Members require Senate confirmation*.

The Board adopts rules imposing construction standards for factory-built buildings, manufactured homes, and recreational vehicles; and establishes license standards, fees, and bonding requirements for the industry.

|  | Term Expires     |
|--|------------------|
| Baird, Sam (manufacturers) (Hull)              | January 20, 2003 |
| Behrens, Donald (public) (Hull)                | January 20, 2003 |
| Cox, Craig (financial institutions) (Hull)     | January 20, 2003 |
| Hendzel, Paul T. (Hull)                        | January 20, 2003 |
| Rickles, Eugene (recreational vehicles) (Hull) | January 20, 2003 |
| Wait, Ross (dealer) (Hull)                     | January 20, 2003 |
| Wendt, Roger (installations) (Hull)            | January 20, 2003 |

2 vacancies

## MARRIAGE AND COMMUNICATION SKILLS COMMISSION

Arizona House of Representatives Phoenix, AZ 85007 (602) 542-4371

Chairman: Representative Mark Anderson

The Marriage and Communication Skills Commission consists of nine members who serve at the pleasure of the appointing person as follows: two members of the Senate from different political parties, appointed by the President of the Senate as advisory members, one of whom the President selects to serve as co-chair; two members of the House of Representatives from different political parties, appointed by the Speaker of the House as advisory members, one of whom the Speaker selects to serve as co-chair; the Governor or the Governor's designee; the Director of the Department of Economic Security or the Director's designee; one member of the news media appointed by the Speaker of the House; an expert in the field of marriage and family education and counseling who is licensed to practice medicine or psychology in this state who specializes in marriage counseling, appointed by the President of the Senate; and an attorney who is licensed to practice law in this state, who specializes in family law-related education appointed by the Governor. A.R.S. § 46-361, Laws 2000, Ch. 393, § 11.

The Marriage and Communication Skills Commission shall: review plans submitted to the Department by the applicant community-based organizations for participation in the marriage and communication skills program and shall recommend community-based organizations that are eligible to receive funding; review renewal applications from participating community-based organizations and make recommendations to the Department; develop and distribute, free of charge to marriage license applicants, a handbook that includes information about the importance of communication, shared parental responsibility for children, child support responsibilities, alimony, domestic violence, child abuse and neglect, court process for divorce, community resources for parents who are divorced or separated, community resources for children of parents who are divorced or separated, and marriage education courses that are available in each county; evaluate the program and submit a report annually, beginning on November 1, 2001, to the Governor, the President of the Senate, the Speaker of the House, and the Joint Legislative Audit Committee; and recommend qualifying criteria for married or cohabitating parents who apply to the Department of Economic Security for a voucher to attend a marriage skills training course.

Beckley, Jodi (Governor's designee) (Hull) Jensen, Robert (family law attorney) (Hull) Term Expires
At the pleasure
At the pleasure

Term Expires

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## MEDICAL DIRECTION COMMISSION

Department of Health Services 1651 E. Morten #130 Phoenix, AZ 85020 (602) 542-1025 Director: Cathy Eden

The Medical Direction Commission consists of 12 members including: the medical director of emergency medical services in the Department of Health Services who serves as chairperson; four emergency physicians who serve on the Emergency Medical Services Council under A.R.S. § 36-2203(A)(2); and the following seven members appointed by the Governor: one physician who specializes in toxicology who has a demonstrated interest or expertise in emergency medical services systems; one full-time faculty representative of an emergency medicine residency program approved by a residency review commission; one physician who specializes in trauma surgery who has a demonstrated interest or expertise in emergency medical services systems; one emergency physician who has a full-time practice based in a rural area; one physician who specializes in severe acute head injury treatment or spinal cord care who has a demonstrated interest or expertise in emergency medical services systems; one physician specializing in pediatric medicine who has a demonstrated interest or expertise in emergency medical services systems; and one physician who specializes in cardiac care who has a demonstrated interest or expertise in emergency medical services systems.

The Commission assists the Director in developing medical protocols governing the medical treatments, procedures, medications, and techniques that may be administered or performed by each class of emergency medical technicians under A.R.S. § 36-2203.01.

|  | Term Expires    |
|--|-----------------|
| Kriegsfeld, Barry, M.D. (acute head injury treatment/spinal cord care) (Hull)    | October 1, 2003 |
| Levison, Marc, M.D. (trauma surgery) (Hull)                                      | October 1, 2003 |
| Lucid, Wendy (pediatric medicine) (Hull)   | October 1, 2003 |
| Meislin, Harvey W., M.D. (faculty rep. emergency medical residency prgm.) (Hull) | October 1, 2003 |
| Raife, John H., Jr., M.D. (cardiac care) (Hull)                                  | October 1, 2003 |
| Richemont, Phillip C. (rural emergency physician) (Hull)                         | October 1, 2003 |
| Walter Frank, M.D. (toxicology) (Hull)   | October 1, 2003 |
|  |                 |

## MEDICAL RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845, ext. 241

Director: John Gray, program manager

The Medical Radiologic Technology Board of Examiners consists of nine members, including the Executive Director of the Radiation Regulatory Agency who serves as chairperson, appointed by the Governor for three-year terms. A.R.S. § 32-2802, as amended by Laws 88, Ch. 340.

The Board certifies x-ray technologists, radiologists, and schools of radiologic technology.

|   | Term Expires     |
|---|------------------|
| Conti, Carol (radiologic technologist) (Hull)             | January 17, 2005 |
| Gwilt, Richard C. (radiologic technologist) (Hull)        | January 19, 2004 |
| Heskett, Margaret (public) (Hull)                         | January 20, 2003 |
| Lampignano, John Patrick (radiologic technologist) (Hull) | January 20, 2003 |
| Laidlow, Dean (radiologist) (Hull)                        | January 19, 2004 |
| Lock, Michael Jon (radiological technologist) (Hull)      | January 19, 2004 |
| Patino, Carlos Guillermo (radiologic technologist) (Hull) | January 17, 2005 |
| Sampedro, Sonny (licensed practitioner) (Hull)            | January 19, 2004 |
| Wagner, Shirley (nuclear medicine) (Hull)                 | January 19, 2005 |

(See also RADIATION REGULATORY AGENCY)

# MEDICAL STUDENT LOANS, BOARD OF

College of Medicine, AHC Room 2104 University of Arizona Tucson, AZ 85721 (520) 626-6214 Fax: (520) 626-6300

Program Coordinator: Maggie Gumble

The Board of Medical Student Loans consists of seven members including three members appointed by the Governor; two selected by chairperson of one Board of Medical Examiners; one appointed by University of Arizona president from the College of Medicine faculty; and the Director of the Department of Health Services who serves ex officio. A.R.S. § 15-1722.

The Board grants loans from the medical student loan fund to qualified students at the University of Arizona College of Medicine.

Term Expires
Johnson, Lane (Hull)
McKay, Lyn (Hull)
McWilliams, Thomas E. (Hull)

Term Expires
January 16, 2006
January 16, 2006
January 16, 2006

#### Ex officio member:

Director, Department of Health Services

## MERIT AWARD SYSTEM BOARD

Department of Administration 100 N. 15th Ave., Ste. 401 Phoenix, AZ 85007 (602) 542-1500 Director: Betsey Bayless

The Merit Award System Board consists of five members appointed by the Governor to serve staggered four-year terms. A.R.S. § 38-613.

The Board establishes policy for the operation of the merit award system and reviews and approves suggestions in concurrence with the head of the agency in which the cost saving is realized.

Term Expires
Bustamante, Chris (Hull)
Fearn, Samantha (Hull)
Hubbard, Phillip (Hull)
September 13, 2004
September 13, 2006
September 13, 2003
Taylor, Penny (Hull)
September 13, 2005

## MILITARY AIRPORT PRESERVATION COMMITTEE

State Land Department 1616 W. Adams Phoenix, AZ 85007 (602) 542-4621

State Land Commissioner: Michael Anable

The Military Airport Preservation Committee is composed 17 members, four (three advisory/non-voting and one Governor's designee) of whom are appointed by the Governor for two-year terms. A.R.S. § 41-3301.

The Committee, in conjunction with the State Land Department, makes recommendations to the Legislature to preserve the long-term viability of military airports and the private property rights of property owners in the vicinity of military airports.

|  | Ierm Expires    |
|--|-----------------|
| Manfredi, Tom (Military Airport/city with less than 500,000 population) (Hull) | January 1, 2004 |
| Nezer, Konstantine (FAA Representative) (Hull)                                 | January 1, 2004 |
| Rea, Dennis (Military Airport/city with more than 500,000 population) (Hull)   | January 1, 2004 |

# **MILITARY APPEALS, COURT OF**

5636 E. McDowell Rd. Phoenix, AZ 85008 (602) 267-2700

Adjutant General: David Rataczak

The Court of Military Appeals consists of five judges appointed by the Governor on recommendation of the Adjutant General with the advice of the State Judge Advocate for a term of six years, with not more than three judges of the court appointed from the same political party. Judges may succeed themselves in office. A person is eligible for appointment to this court who, in addition to the requirements of Article VI, Section 22, Constitution of Arizona, has at least five years' experience as a Judge Advocate in the National Guard or Armed Forces of the United States. The Governor shall designate one of the judges to act as chief judge. A.R.S. § 26-1067.

The Arizona Court of Military Appeals has exclusive appellate and special action jurisdiction, in appeals filed by this state under A.R.S. § 26-1062, or on petition of an accused, to hear and review the record in all general and special court-martial cases and all summary court-martial cases in which a sentence of confinement has been adjudged.

|   | ierm Expires    |
|---|-----------------|
| Jennings, Curtis A. (judge/Democrat) (Symington)          | January 1, 2003 |
| Larson, Ronald F. (judge/Republican) (Hull)               | January 1, 2005 |
| Schwanbeck, General Victor R. (judge/Independent) (Hull)  | January 1, 2007 |
| Miller, Norman L. (chief judge/Republican) (Hull)         | January 1, 2005 |
| Woods, General Terrence P. (judge/Republican) (Symington) | January 1, 2003 |

# MILITARY FACILITIES, GOVERNOR'S TASK FORCE FOR

5636 E. McDowell Rd. Phoenix, AZ 85008 (602) 267-2700 Fax: (602) 267-2700 Director: David Rataczak

The Governor's Military Facilities Task Force is comprised of 28 members. The Governor appoints eight non-elected community leaders; two from each area of the State with major military installations.

The Task Force informs the Governor on matters affecting the operational viability of military facilities within Arizona. Executive Order 98-9.

|  | Term Expires    |
|--|-----------------|
| Browning, R. Thomas (Maricopa County) (Hull) | At the pleasure |
| Groth, Randall H. (Cochise County) (Hull)    | At the pleasure |
| O'Keefe, Richard (City of Yuma) (Hull)       | At the pleasure |
| Pepper, Sam (Yuma County) (Hull)             | At the pleasure |
| Pohl, Terry A. (City of Sierra Vista) (Hull) | At the pleasure |
| Renner, George R. (City of Glendale) (Hull)  | At the pleasure |
| Santarelli, Gene (Pima County) (Hull)        | At the pleasure |
| Simmons, Sarah R. (Pima County) (Hull)       | At the pleasure |

# MINES AND MINERAL RESOURCES, DEPARTMENT OF, BOARD OF GOVERNORS

1502 W. Washington Phoenix, AZ 85007 (602) 255-3795 x25

1-800-446-4259 (Arizona only)

Fax: (602) 255-3777

Director: Willis D. (Doug) Sawyer

The Department of Mines and Mineral Resources promotes the development of the mineral resources in Arizona. The Board of Governors consists of five members appointed by the Governor for five-year terms. A.R.S. § 27-101.01 and 27-103.

The Board formulates programs and policies of the Department of Mines and Mineral Resources in the promotion and development of the state's mineral resources and appoints the Director of the Department.

|                            | Term Expires     |
|----------------------------|------------------|
| Aubrey, Samuel O. (Hull)   | January 31, 2007 |
| Kissinger, Leroy E. (Hull) | January 31, 2004 |
| Miller, James (Hull)       | January 31, 2005 |
| Nordhausen, Eric (Hull)    | January 31, 2003 |
| Ridinger, David (Hull)     | January 31, 2006 |

## MOTOR VEHICLE TOWING ADVISORY COUNCIL

Department of Public Safety 2102 W. Encanto Blvd. Phoenix, AZ 85005 (602) 223-2522 Director: Dennis Garrett

The Motor Vehicle Towing Advisory Council consists of 13 members; 11 members appointed by the Governor as follows: three public members who do not have a financial interest in any towing business; six members, no more than two members from any one county who are registered with the Department of Public Safety to operate a towing and storage business in this state, and not more than two persons from the same towing and storage organization or association may serve as members of the Advisory Council concurrently, of whom two members represent the interest and concerns of towing businesses that operate at least one but not more than five articles of towing equipment, two members represent the interest and concerns of towing businesses that operate at least six but not more than 12 articles of towing equipment, and two members representing the interest and concerns of towing businesses that operate more than 12 articles of towing equipment; one member representing a law enforcement agency of an incorporated city or town, with experience in dealing with towing and storage services; one member representing a law enforcement agency of a county, with experience in dealing with towing and storage services and representing a different county than the previous law enforcement member; the Director of the Department of Public Safety or his designee; and the Assistant Director for the Motor Vehicle Division or his designee.

The Advisory Council advises and assists the Department of Public Safety concerning matters related to rules governing the design and operation of all to tow trucks in this state; helps the Department in resolving complaints from consumers and tow truck operators; establishes a mailing list that includes any person who expresses interest in the Advisory Council's activities; and submits a report with its findings and recommendations on or before December 1 of each year to the Governor, the President of the Senate, and Speaker of the House of Representatives. A.R.S. § 28-1109.

No recent appointments have been made for this committee

## MUNICIPAL TAX CODE COMMISSION

Department of Revenue 1600 W. Monroe Phoenix, AZ 85007 (602) 542-4903

Acting Assistant Director: Vince Perez

The Municipal Tax Code Commission consists of the Director of the Department of Revenue, or the Director's designee, as an ex officio member without the power to vote and nine members who are mayors or members of the governing bodies of cities or towns that have adopted the model city tax code and who are appointed as follows for four-year terms: five members appointed by the Governor; two members appointed by the President of the Senate; and two members appointed by the Speaker of the House. A.R.S. § 42-6052, as amended by Laws 2000, Ch. 297, § 6. *Members require Senate confirmation*.

The Commission reviews and recommends model city tax code changes, notifies cities and towns of code changes, maintains records of changes, and makes copies available to the public.

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|  | Term Expires     |
|--|------------------|
| Handorf, Mary Virginia (Mayor of Pinetop) (Hull) | January 21, 2005 |
| Lingner, Doug (Phoenix Councilman) (Hull)        | January 20, 2003 |
| Mitchell, Robert (Mayor of Casa Grande) (Hull)   | January 20, 2003 |
| West, Carol W. (Tucson councilman) (Hull)        | January 17, 2005 |
| Walters, Claudia (Mesa councilman) (Hull)        | January 21, 2005 |

## NATUROPATHIC PHYSICIANS BOARD OF MEDICAL EXAMINERS

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-8242 Fax: (602) 542-3093

Executive Director: Craig Runbeck

The Naturopathic Physicians Board of Medical Examiners consists of seven members appointed by the Governor for five-year terms. A.R.S. § 32-1502.

The Board examines and licenses naturopaths in the state.

Term Expires
Balholm, Cathleen (public) (Hull)
Chelson, Debora A. (Hull)
June 30, 2003
June 30, 2003

| DeLoe, Paul (naturopathic physician) (Hull)  | June 30, 2006 |
|--|---------------|
| James, Mark Simmons, N.M.D. (Hull)           | June 30, 2004 |
| Kail, Konrad (naturopathic physician) (Hull) | June 30, 2007 |
| Micuda, Kip Michael (public) (Hull)          | June 30, 2006 |

# NAVAJO NATION, JOINT LEGISLATIVE STUDY COMMITTEE ON THE RELATIONSHIP BETWEEN THE STATE AND THE

The Joint Legislative Study Committee on the Relationship Between the State and the Navajo Nation consists of the following members: four members of the House of Representatives who are appointed by the Speaker of the House of Representatives, not more than two of whom are members of the same political party, and each of whom represent a district containing an Indian nation or tribe. The Speaker of the House of Representatives shall appoint a cochairperson of the committee; four members of the Senate who are appointed by the President of the Senate, not more than two of whom are members of the same political party, and each of whom represent a district containing an Indian nation or tribe. The President of the Senate shall appoint a cochairperson of the committee; one member of the Commission of Indian Affairs who is appointed by the Governor; one member representing Indian tribes who is appointed by the President of the Senate.

The duties of the committee include: reviewing the history of the formation of the Navajo nation; reviewing the legal implications of the citizenship status of Navajo nation members in relation to their tribe, the United States and this state; reviewing the legal implications of the Navajo nation's sovereignty and focussing on problems that have arisen when there have been differences between the laws of this state, or a county, and the laws of the Navajo nation; compiling a list of state programs that provide services to tribal residents and studying the manner in which those agencies coordinate with tribal governments in administering those programs; and evaluating the possible impact of making the Navajo nation a separate county. The committee also makes recommendations on methods to increase partnership efforts and to improve relationships between state, county and tribal governments. SB1342; Laws 2001, Ch. 24.

Term Expires
Lee, Ronald S. (Hull)
December 31, 2002

# NAVIGABLE STREAM ADJUDICATION COMMISSION, ARIZONA

1700 W. Washington, Ste. 104 Phoenix, AZ 85007 (602) 542-9214 Fax: (602) 542-9220

Executive Director: George Mehnert

The Arizona Navigable Stream Adjudication Commission consists of five persons appointed by the Governor, not more than three will be of the same political party. Persons appointed to the Commission must be well informed on issues relating to rivers and streams in this state. The Commission adopts rules and establishes procedures and services necessary or desirable to carry out the provisions and purposes of the Commission; assembles and distributes information to the public relating to the Commission's determination of navigability of any watercourse and the Commission's other activities; and conducts investigations, inquiries or hearings in performing the Commission's powers and duties. A.R.S. § 37-1121. *Members require Senate confirmation*.

|   | Term Expires  |
|---|---------------|
| Brashear, Jay (Republican) (Hull)       | June 30, 2008 |
| Echeverria, Dolly (Democrat) (Hull)     | June 30, 2008 |
| Eisenhower, Earl D. (Republican) (Hull) | June 30, 2008 |
| Henness, James (Democrat) (Hull)        | June 30, 2008 |
| Miller, Cecil H. (Republican) (Hull)    | June 30, 2008 |

# NEIGHBORHOOD PRESERVATION AND INVESTMENT COMMISSION, ARIZONA

Department of Commerce 3800 N. Central Ave., Ste 1500 Phoenix, AZ 85012 (602) 280-1306 Director: Gilbert Jimenez

The Arizona Neighborhood Preservation and Investment Commission consists of nine members, who shall be residents of this state, with no more than three members residents of the same city, and who shall have demonstrated an interest in neighborhood preservation appointed by the Governor as follows: one member from a city with a population of 1 million or more persons; one member from a city of 400,000 or more persons but less than 1 million; one member from a city of 300,000 or more persons but less than 400,000, one member from a city with 100,000 or more but less than 300,000 persons; and two members from a city of less than 300,000 persons; and three members representing private interests,

each of whom have demonstrable experience in urban development, neighborhood preservation, infrastructure development, or related professions. A.R.S. § 41-886, Laws 2000, Ch. 202, § 1. Members require Senate confirmation

The Commission shall adopt rules necessary to perform its duties; adopt policies and procedures to carry out its responsibilities; administer the expenditure of monies; approve the projects that will receive financial assistance; make and execute all necessary contracts, including grants and intergovernmental agreements; contract with any person for the expenditure of monies, including the granting of monies; and meet jointly with federal, state or local authorities to consider matters of mutual interest.

| Term Expires     |
|------------------|
| January 19, 2009 |
| January 19, 2009 |
| January 15, 2007 |
| January 16, 2006 |
| January 21, 2008 |
| January 19, 2004 |
| January 17, 2005 |
| January 20, 2003 |
| January 18, 2010 |
|                  |

# NURSING CARE INSTITUTION ADMINISTRATORS AND ASSISTED LIVING FACILITY MANAGERS, BOARD OF EXAMINERS OF

1400 W. Washington, Room 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3095

Executive Director: Victoria Martin

The Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers consists of nine members appointed by the Governor for three-year terms. A.R.S. § 36-446.02.

The Board adopts rules for nursing care facilities and examines and licenses those administering such facilities.

|   | Term Expires    |
|---|-----------------|
| Belisle, Daniel J. (related profession) (Hull)                      | January 1, 2005 |
| Calderon, Michael (administrator nonprofit nursing facility) (Hull) | January 1, 2005 |
| Chase, Gail (administrator at large) (Hull)                         | January 1, 2004 |
| Dixon, Gaile (assisted living facility manager) (Hull)              | January 1, 2004 |
| Donnellan, Fran (assisted living manager) (Hull)                    | January 1, 2003 |
| Foell, Sandra (consumer) (Hull)                                     | January 1, 2005 |
| Johnson, Joan (assisted living administrator) (Hull)                | January 1, 2003 |
| Klinger, Joan (consumer) (Hull)                                     | January 1, 2003 |
| Thompson, Connie (nurse related) (Hull)                             | January 1, 2005 |

## NURSING SHORTAGE TASK FORCE

1700 W. Washington Phoenix, AZ 85007 (602) 542-1373 Fax: (602) 542-7601

Executive Director: Joey Ridenour

The Task Force shall review critical, short and long-range nursing needs in both rural and urban areas of this state. The Task Force shall identify and recommend approaches, strategies and actions to address the education, recruitment and retention of nurses. The Task Force shall submit an interim report on or before December 15, 2002 and a final report to the Governor on or before December 31, 2003. Both reports shall contain consensus findings and recommendations of the Task Force. The reports shall be made available to the President of the Senate, the Speaker of the House of Representatives, the members of the Arizona State Legislature and the private sector, including community and citizens groups.

Term Expires

|                            | Term Expires    |
|----------------------------|-----------------|
| Campbell, Trista R. (Hull) | At the pleasure |
| Chafetz, Daniel (Hull)     | At the pleasure |
| Conner, Rosemary (Hull)    | At the pleasure |
| Durand, Barbara (Hull)     | At the pleasure |
| Enriquez, Marty (Hull)     | At the pleasure |
| Franciscus, Amy (Hull)     | At the pleasure |
| Garner, Catherine (Hull)   | At the pleasure |
|                            |                 |

| Hallberg, Colleen (Hull) Harris, Patricia (Hull) Hughes, Sandy (Hull) Hunt, Linda Ann (Hull) Isenburg, Marjorie (Hull) Jewett, Jack (Hull) Kelly, Charlotte (Hull) Kronenbitter, Raymond (Hull) Lucero, Robert. (Hull) MacMacken, Peggy Sue (Hull) Malloch, Kathy (Hull) McNamara, Anne M. (Hull) Milton, Dorris (Hull) | At the pleasure |
|---|---|
| Milton, Dorris (Hull)   | At the pleasure   |
| Motley, Joanne (Hull)   | At the pleasure   |
| Mullen, Margaret (Hull)   | At the pleasure   |
| Patze, Richard (Hull)   | At the pleasure   |
| Ridenour, Joey (Hull)   | At the pleasure   |
| Sepulveda, Bertha (Hull)  | At the pleasure   |
| Shapiro, Dolores (Hull)   | At the pleasure   |
| Swinford, Jayne (Hull)  | At the pleasure   |
| Sword, Sandra (Hull)  | At the pleasure   |
| Taylor, Margaret (Hull)   | At the pleasure   |
| Torrington, Patricia (Hull)   | At the pleasure   |
| Tynan, Concetta (Hull)  | At the pleasure   |
| Wells, Debi (Hull)  | At the pleasure   |
| Weston, Marlon (Hull)   | At the pleasure   |

# **NURSING, STATE BOARD OF**

1651 E. Morten, Ste. 150 Phoenix, AZ 85020 (602) 331-8111 Fax: (602) 906-9365

Executive Director: Joey Ridenour

The State Board of Nursing consists of nine members appointed by the Governor for five-year terms. A.R.S. § 32-1602.

The Board examines and licenses nurses and accredits schools of nursing in the state.

|  | Term Expires  |
|--|---------------|
| Campbell, Trista R. (RN) (Symington)   | June 30, 2006 |
| Embry, Marla (RN) (Hull)               | June 30, 2004 |
| Eskesen, Ruth (RN) (Hull)              | June 30, 2003 |
| Gagnaire, Alice Doris (RN) (Symington) | June 30, 2005 |
| Harris, Gregory Y. (public) (Hull)     | June 30, 2005 |
| Hyatt, Lisa (LPN) (Hull)               | June 30, 2003 |
| Malloch, Kathy (RN, Ph.D.) (Hull)      | June 30, 2007 |
| O'Conner, Barbara Ann (LPN) (Hull)     | June 30, 2004 |
| Ogden, Beverly B. (public) (Hull)      | June 30, 2003 |

# OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Industrial Commission 800 W. Washington Phoenix, AZ 85007 (602) 542-4411

Director: Larry Etchechury

The Occupational Safety and Health Review Board consists of five members appointed by the Governor at the recommendation of the Occupational Safety and Health Advisory Committee for five-year terms. A.R.S. § 23-422.

The Board hears and rules on appeals of administrative law judges of the Industrial Commission.

|                                     | Term Expires      |
|-------------------------------------|-------------------|
| Areghini, David (management) (Hull) | February 23, 2005 |
| Davies, Thomas (public) (Hull)      | February 23, 2006 |
| Cunningham, Matthew (public) (Hull) | February 23, 2003 |
| Horton, Herschella (public) (Hull)  | February 23, 2007 |
| Runbeck, Debra (labor) (Hull)       | February 23, 2004 |

# OCCUPATIONAL THERAPY EXAMINERS, BOARD OF

5060 N. 19th Ave., Ste. 209 Phoenix, AZ 85015 (602) 589-8352 Fax: (602) 589-8354

Executive Director: Cedes Bruno

The Board of Occupational Therapy Examiners consists of five members appointed by the Governor for three-year terms. A.R.S. § 32-3402.

The Board evaluates qualifications of applicants, approves examinations for licensure, adopts rules, conducts hearings, maintains records and minutes, and reports violations.

Torm Evniron

|  | Term Expires     |
|--|------------------|
| Babits, Kathryn (occupational therapist) (Hull)                    | January 17, 2005 |
| Donaldson, Blaine L. (public) (Hull)                               | January 19, 2004 |
| Jones, Jenna E. (public) (Hull)                                    | January 21, 2005 |
| Menke, Thomas (occupational therapist) (Hull)                      | January 19, 2004 |
| Wintermantle-Zondlo, JoAnn (occupational therapy assistant) (Hull) | January 20, 2003 |

## OIL AND GAS CONSERVATION COMMISSION

Arizona Geological Survey 416 W. Congress, # 100 Tucson, AZ 85701 (520) 770-3500 Fax: (520) 770-3505

State Geologist: Dr. Larry Fellows Administrator: Steven L. Rauzi

The Oil and Gas Conservation Commission consists of six members, including one ex officio member and five members appointed by the Governor for five-year terms. A.R.S. § 27-514.

The Commission enforces and administers state laws relating to the conservation of oil, gas, and geothermal energy.

|                          | Term Expires     |
|--------------------------|------------------|
| Jones, Robert (Hull)     | January 20, 2003 |
| Lane, Joseph J. (Hull)   | January 15, 2007 |
| Nations, Dale (Hull)     | January 16, 2006 |
| Negley Patricia, Michele | January 19, 2004 |
| Wagner, Robert (Hull)    | January 17, 2005 |

#### **Ex Officio Member:**

State Land Commissioner

# **OMBUDSMAN-CITIZEN AIDE SELECTION COMMITTEE**

1700 W. Washington Phoenix, AZ 85007

Membership of the Ombudsman-Citizens Aide Selection Committee consists of the following: two members of the senate from different political parties, appointed by the president of the senate; two members of the house of representatives from different political parties, appointed by the speaker of the house of representatives; one public member who is appointed by the president of the senate and who represents a large business that is regulated by this state; one public member who is appointed by the speaker of the house of representatives and who represents a small business that is regulated by this state, and three members who are appointed by the governor and who represent: (a) a consumer group that is not regulated by this state, (b) state employees who hold managerial positions, and (c) state employees who hold nonmanagerial positions.

When there is a vacancy in the office of ombudsman-citizens aide, or within twelve months before the expiration of the term of office, the ombudsman-citizens aide selection committee is established. The appointing officers shall appoint the members of the committee when a vacancy occurs in the office of ombudsman-citizens aide. The committee shall receive applications and nominate by a two-thirds vote one candidate for ombudsman-citizens aide according to its adopted procedures. The appointment of the ombudsman-citizens aide from this nomination is made by passage of a bill on a roll call vote of two-thirds of the membership of each house of the legislature. Membership on the ombudsman-citizens aide selection committee expires when the appointment is approved. A.R.S. § 41-1373.

No recent appointments have been made for this committee

# OPTICIANS, BOARD OF DISPENSING

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093

Executive Director: Lori Scott

The Board of Dispensing Opticians consists of seven members, including five dispensing opticians and two lay members, appointed by the Governor for five-year terms. A.R.S. § 32-1672.

The Board prescribes and enforces rules necessary to assure the competency of dispensing opticians in the state.

|  | 1erm Expires    |
|--|-----------------|
| Busch, Robert S. (optician) (Hull)       | January 1, 2003 |
| Davis, Jennifer (optician) (Hull)        | January 1, 2006 |
| Decker, Stacia (optician) (Hull)         | January 1, 2005 |
| Elzey, Shar (optician) (Hull)            | January 1, 2007 |
| Giese, Sharon J. (public) (Hull)         | January 1, 2004 |
| Mellinger, John (optician) (Hull)        | January 1, 2004 |
| Scribner, Ernest William (public) (Hull) | January 1, 2003 |

# OPTOMETRY, STATE BOARD OF

1400 W. Washington, Room 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093

Executive Director: Jack Confer

The State Board of Optometry consists of six members appointed by the Governor for four-year terms. A.R.S. § 32-1702.

The Board examines and licenses optometrists, conducts hearings, and provides criteria for continuing education for doctors of optometry.

Torm Evniros

|  | Term Expires |
|--|--------------|
| Brown, Lansing (physician) (Hull)        | July 1, 2003 |
| Linkous, Donna (public) (Hull)           | July 1, 2003 |
| Maynard, Robert (optometrist) (Hull)     | July 1, 2004 |
| Pinkert, Robert (optometrist) (Hull)     | July 1, 2005 |
| Sorenson, Christina (optometrist) (Hull) | July 1, 2005 |
| Spencer, Stephen (public) (Hull)         | July 1, 2003 |

# OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY, ARIZONA BOARD OF

9535 E. Doubletree Ranch Road Scottsdale, AZ 85258-5539 (480) 657-7703 x22 Fax: (480) 657-7715

Acting Director: Joyce Kossick

The Arizona Board of Osteopathic Examiners in Medicine and Surgery consists of seven members appointed by the Governor for five-year terms. A.R.S. § 32-1801.

The Board examines, licenses, and maintains standards for members of the osteopathic profession in the state.

|   | ierm Expires   |
|---|----------------|
| Brysacz, Stanley P., Jr. (osteopathic physician) (Hull) | April 15, 2005 |
| Cohen, Murray H. (osteopathic physician) (Hull)         | April 15, 2006 |
| Grossman, Stan (public) (Hull)                          | April 15, 2005 |
| Hendrix, Charlie (public) (Hull)                        | April 15, 2007 |
| Reiss, Martin (osteopathic physician) (Hull)            | April 15, 2006 |
| Steinway, David (osteopathic physician) (Hull)          | April 15, 2004 |
| Whitaker, Richard W. (osteopathic physician) (Hull)     | April 15, 2003 |
|   |                |

# **OUTDOOR RECREATION COORDINATING COMMISSION, ARIZONA**

1300 W. Washington # 415 Phoenix, AZ 85007 (602) 542-7825 Fax: (602) 542-4188

Assistant Director: Renee Bahl

The Arizona Outdoor Recreation Coordinating Commission consists of seven members, including five members appointed by the Governor for three-year terms and two ex officio members. A.R.S. § 41-511.25.

The Commission reviews statewide outdoor recreation and lake improvement plans and provides comments to the Arizona State Parks Board.

Torm Evniron

Term Evnires

|  | Term Expires     |
|--|------------------|
| Bills, Steve (parks and recreation director/Yuma) (Hull)           | January 31, 2003 |
| Foti, Pamela E. (public/Yavapai) (Hull)                            | January 31, 2005 |
| Samp, Richard (public/Mohave) (Hull)                               | January 31, 2005 |
| Scalzo, William C. (parks and recreation director/Maricopa) (Hull) | January 31, 2004 |
| Vuolo, John E. (parks and recreation director/Navajo) (Hull)       | January 31, 2003 |

#### Ex officio members:

Director, Arizona Game and Fish Department Director, Arizona State Parks Department

## OVERDIMENSIONAL PERMIT ADVISORY COUNCIL

Department of Motor Vehicles 1801 W. Jefferson, MD 500M Phoenix, AZ 85007 (602) 712-8152 Director: Stacy Stanton

The Overdimensional Permit Advisory Council is established consisting of the following seven members appointed by the Governor for staggered three-year terms: one from the Department of Public Safety, one from the Department of Transportation, three motor carriers, one from a municipal law enforcement agency of a city with a population of more than 100,000 persons, and one from the Governor's Office of Highway Safety. A.R.S. § 28-1150.

The Council advises and assists the Department of Transportation in developing rules and local law enforcement agencies concerning matters relating to overdimensional permits.

|   | Term Expires  |
|---|---------------|
| Blundell, Charles L. (Department of Public Safety) (Hull) | July 21, 2003 |
| Dungan, Richard (motor carrier) (Hull)                    | July 21, 2003 |
| Kurtenbach, Gerd J. (municipal law) (Hull)                | July 21, 2003 |
| Miller, James W. (motor carrier) (Hull)                   | July 21, 2003 |

3 vacancies

# PARKS BOARD, ARIZONA STATE

1300 W. Washington, # 415 Phoenix, AZ 85007 (602) 542-4174

Executive Director: Kenneth E. Travous

The Arizona State Parks Board consists of seven members, including one ex officio and six members appointed by the Governor for six-year terms. A.R.S. § 41-511. *Requires Senate confirmation*.

The Board manages, develops, and operates the state parks and historical places.

|  | Term Expires     |
|--|------------------|
| Armer, Walter D., Jr. (livestock) (Symington)  | January 20, 2003 |
| Hays, John Upton (livestock) (Hull)            | January 16, 2006 |
| Payan, Rafael (recreation professional) (Hull) | January 17, 2005 |
| Pfister, Suzanne (public) (Hull)               | January 19, 2004 |
| Porter, William (public) (Hull)                | January 17, 2008 |
| Stewart, Elizabeth (public) (Hull)             | January 21, 2008 |

#### Ex officio member:

Director, State Land Commissioner

(See also OUTDOOR RECREATION COORDINATING COMMISSION, ARIZONA)

## PARKWAYS AND HISTORIC AND SCENIC ROADS ADVISORY COMMITTEE

Department of Transportation 205 S. 17th Ave. Phoenix, AZ 85007 (602) 712-7357 Fax: (602) 712-3217

Executive Director: LeRoy Brady

The Parkways and Historic and Scenic Roads Advisory Committee consists of nine members, with the directors of the State Parks Board, the Department of Transportation, and the State Historical Society each appointing one member and the Governor appointing the remaining six members from the public, with no more than two from any one county. Members serve three-year staggered terms. A.R.S. § 41-514.

The Committee reviews requests to designate a highway or area as a parkway or historic scenic road, prepares recommendations to the State Transportation Board, reviews established parkways, and recommends their continuation or deletion as parkways or historic or scenic roads.

Campbell, Susan (Gila County) (Hull) Yazzie, Verginia (Apache County) (Hull) Term Expires June 30, 2003 June 30, 2003

4 vacancies

# PEACE OFFICER STANDARDS AND TRAINING BOARD, ARIZONA

2643 E. University Drive Phoenix, AZ 85034-6638 (602) 223-2514

Executive Director: Thomas J. Hammarstrom

The Advisory Council for the Arizona Peace Officer Standards and Training Board consists of 13 members appointed by the Governor for three-year terms, including two sheriffs (one from a county having a population of 200,000 or more persons and the other from a county have a population of less than 200,000 persons); two chiefs of city police (one from a city having a population of 60,000 or more persons and the other from a city having a population of less than 60,000 persons); one college faculty member in public administration or a related field; the Attorney General; the Director of the Department of Public Safety; the Director of the Department of Corrections; two certified law enforcement officers with a rank of patrolman or sergeant who are not from the same counties or cities as the Council's sheriffs or chiefs of city police (one from a county sheriff's office and the other from a city police department); one county or municipal correction facility employee; and two public members. A.R.S. § 41-1821.

The Board establishes rules for the government and conduct of the Board, including meeting times, places, and matters to be placed on the agenda of each meeting; makes recommendations to the Director of the Department of Public Safety, with copies transmitted to the Governor, Speaker of the House of Representatives, and President of the Senate, on all matters relating to law enforcement and public safety; prescribes reasonable minimum qualifications for officers to be appointed to enforce the laws of this state and its political subdivisions, and certifies officers in compliance with these qualifications, including U.S. citizenship, that relate to physical, mental, and moral fitness; and develops procedures for the recruitment, appointment, and retention of all such agents, peace officers, and police officers of every political subdivision of this state, notwithstanding any other law; constantly reviews the qualifications established and amends them at any time, subject to the requirements of A.R.S. § 41-1823; prescribes minimum courses of training and minimum standards for training facilities for law enforcement officers, including courses in responding to and reporting all criminal offenses that are motivated by race, color, religion, national origin, sexual orientation, gender, or disability, and training certified by the Director of the Department of Health Services with assistance from a representative of the Board on the nature of sudden infant death syndrome and the handling of cases involving the sudden and unexplained death of an infant; recommends curricula for advanced courses and seminars in law enforcement and intelligence training in universities, colleges and community colleges, in conjunction with the governing body of the educational institution; makes inquiries to determine whether the state or political subdivisions of the state are adhering to the standards for recruitment, appointment, retention, and training established, with the failure of the state or any political subdivision to adhere to such standards reported at the next regularly scheduled meeting of the Board for action deemed appropriate by that body; and designates all personnel who are assigned to the Board in accordance with the requirements of the law enforcement merit system council.

Butler, Gary (sheriff, county under 200,000) (Hull) Dupnik, Clarence W. (sheriff/county over 200,000) (Hull) Eisenga, Gary (police/rural) (Hull) Daniel, Lisa (public) (Hull) Garcia, James (public) (Hull) Hurtt, Harold (police chief, city over 60,000)(Hull) Term Expires August 27, 2004 August 27, 2004 August 27, 2003 August 27, 2004 August 27, 2004 August 27, 2004

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Polakowski, Michael (faculty) (Hull) Vernier, Joe (police chief, city under 60,000)(Hull) Villar, Tamatha (county sheriff's office) (Hull) August 27, 2004 August 27, 2004 August 27, 2004

1 vacancy

#### Ex officio members:

Attorney General

Director, Department of Corrections Director, Department of Public Safety

## PERFORMANCE BASED INCENTIVES PROGRAM OVERSIGHT COMMITTEE

The performance based incentives program oversight committee consists of 11 members as follows: the director of the Department of Administration or the director's designee; the executive director of the Arizona Board of Regents or the executive director's designee; two members of the senate from different political parties appointed by the president of the senate, one of these being designated to cochair the committee; two members of the house of representatives from different political parties appointed by the speaker of the house of representatives, one of these being designated to cochair the committee; the executive manager of the governor's office for excellence in government or the executive manager's designee; two members appointed by the governor, one being an agency director, the other a representative from the governor's office of affirmative action; and two public members who have expertise in compensation analysis, one being appointed by the speaker of the house of representatives and the other by the president of the senate.

The committee shall develop or adopt guidelines for a state employee performance based incentives program, including those that result in cost reduction, increased productivity and improved quality of the delivery of state services or products; identify incentives and available resources to provide incentives; coordinate with state agencies and universities participating in the ongoing performance based incentives program to evaluate the success of the program; review agency and university requests to participate in a pilot incentive program or an established performance based incentive program and make recommendations on those requests to the director of the Department of Administration or the executive director of the Arizona Board of Regents; and may recommend that the director of the Department of Administration or the executive director of the Arizona Board of Regents place an approved program on probationary status or terminate an approved program for failing to meet approved goals and objectives. A.R.S. § 38-619.

Williams, Sandy (weights and measures) (Hull) Olivas, Alberto (affirmative action office) (Hull)

Term Expires At the pleasure At the pleasure

# PERSONNEL BOARD, STATE

1400 W. Washington, Ste. 280 Phoenix, AZ 85007 (602) 542-3888 Fax: (602) 542-3588

Executive Director: Judith L. Henkel

The State Personal Board consists of five members appointed by the Governor for three-year terms. A.R.S. § 41-781. *Members require Senate confirmation.* 

The Board hears and reviews appeals relating to dismissal from state service, suspension for more than 80 working hours, or demotion resulting from disciplinary action as defined in the personnel rules.

Term Expires
Ippolito, Josie (manager of a unit of 20+ employees) (Hull)
Jordan, Becky (public member) (Hull)
Sepnieski, Steven (state employee) (Hull)
Teague, Dr. Betty J. (business manager) (Hull)
January 17, 2005
Teague, Dr. Betty J. (business manager) (Hull)
January 20, 2003
Thompson, Linda (personnel administrator) (Hull)
January 19, 2004

# PHARMACY, ARIZONA STATE BOARD OF

4425 W. Olive Ave., Ste. 140 Glendale, AZ 85302 (623) 463-2727 ext. 129 Fax: (623) 934-0583

Executive Director: L. A. Lloyd, R.Ph.

The Arizona State Board of Pharmacy consists of five pharmacist members and two lay members appointed by the Governor for five-year terms. A.R.S. § 32-1902. *Members require Senate confirmation*.

The Board establishes rules pertaining to the practice of pharmacy and the manufacture and dispensing of drugs in the state.

|   | Term Expires     |
|---|------------------|
| Drake, Eugene P. (public) (Hull)          | January 15, 2007 |
| Draugalis, Paul (pharmacist) (Hull)       | January 17, 2005 |
| Jones, William (pharmacist) (Hull)        | January 19, 2004 |
| Ketcherside, Daniel (public) (Hull)       | January 17, 2005 |
| McAllister, Dennis K. (pharmacist) (Hull) | January 17, 2006 |
| McCoy, Linda (pharmacist) (Hull)          | January 15, 2007 |
| Ritt, Gerald G. (pharmacist) (Hull)       | January 20, 2003 |

# PHYSICAL THERAPY, BOARD OF

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093

Executive Director: Heidi Paakkonen

The Board of Physical Therapy consists of five members, including three physical therapists and two lay members, appointed by the Governor for four-year terms. A.R.S. § 32-2002. *Members require Senate confirmation.* 

The Board evaluates the qualifications of applicants for licensure and certification, and issues licenses, permits, and certificates to persons who meet the requirements to be physical therapists in the state.

|   | Term Expires     |
|---|------------------|
| Borden, Donna (physical therapist) (Hull)       | January 17, 2005 |
| Farris, Don (public) (Hull)                     | January 19, 2004 |
| Fearon, Helene (physical therapist) (Hull)      | January 20, 2003 |
| Hendrix, Charlie Gail (public) (Hull)           | January 20, 2003 |
| Kalis, Joni Kathryn (physical therapist) (Hull) | January 16, 2006 |

# PHYSICIAN ASSISTANTS, JOINT BOARD ON THE REGULATION OF

9545 E. Doubletree Rand Rd. Scottsdale, AZ 85258 (480) 551-2700

Director: Barry Cassidy, Ph.D.

The Joint Board on the Regulation of Physician Assistants consists of 10 members appointed as follows: four physician assistants and two public members appointed by the Governor; two licensed physicians, appointed by the Board of Osteopathic Examiners in Medicine and Surgery; and two licensed physicians appointed by the Board of Medical Examiners. The term of office is four years to begin and end on July 1. A.R.S. § 32-2502.

Term Evnires

The Board administers and enforces the statutes governing the regulation of physicians' assistants.

|  | Term Expires |
|--|--------------|
| Danielsen, Randy (physician's assistant) (Hull)  | July 1, 2005 |
| Goodwin, Michael (physician's assistant) (Hull)  | July 1, 2006 |
| Klock, George (osteopathic) (Hull)               | July 1, 2005 |
| Meyer, James (physician's assistant) (Hull)      | July 1, 2004 |
| Popko, Sigmund (public)                          | July 1, 2003 |
| Prassa, Anna (public) (Hull)                     | July 1, 2006 |
| Reynolds, Joan M. (physician's assistant)        | July 1, 2006 |
| Tuttle, Albert R. (physician's assistant) (Hull) | July 1, 2006 |
| Wagner, Peter (osteopathic) (Hull)               | July 1, 2005 |
| Weiss, Barry D. (allopathic physician) (Hull)    | July 1, 2006 |
|  |              |

# PLUMBING CODE COMMISSION, ARIZONA UNIFORM

800 W. Washington Phoenix, AZ 85007 (602) 542-1525 Director: Hal Key

The Arizona Uniform Plumbing Code Commission consists of 17 members, including the Registrar of Contractors and 16 members appointed by the Governor for three-year terms as follows: four licensed plumbing contractors, one registered

architect, two mechanical engineers, four certified municipal plumbing inspectors who represent the regions of the state (one a representative of a county government), three members of the general public (with no occupational or professional connection to city, town, or county governments or to the plumbing industry/one with at least two years' experience in the application and use of natural gas), one representative of the piping industry progress and education trust, and one representative of utility and sewer workers. A.R.S. § 41-619.

The Commission adopts and makes periodic amendments to the state plumbing code.

|   | Term Expires     |
|---|------------------|
| Adams, Richard J. (public) (Hull)   | January 19, 2004 |
| Baker, Steve (plumbing contractor) (Hull)                                 | January 19, 2004 |
| Delgado, Harvey (utility and sewer workers representative) (Hull)         | January 20, 2003 |
| Gallenbeck, Bernie (public/experience in use of natural gas) (Hull)       | January 20, 2003 |
| Haeberle, Martin (certified plumbing inspector/northern region) (Hull)    | January 19, 2004 |
| Henrichsen, Ronald E. (plumbing contractor) (Hull)                        | January 19, 2004 |
| Jones, William (certified plumbing inspector/county government/           | •                |
| south-eastern region) (Hull)  | January 21, 2005 |
| Key, Hal (Chairman) (Hull)  | January 19, 2004 |
| Lewallen, Cal (plumbing contractor) (Hull)                                | January 20, 2003 |
| Mundy, Aubrey (P.I.P.E. representative) (Hull)                            | January 20, 2003 |
| Palmer, James S. (mechanical engineer) (Hull)                             | January 21, 2005 |
| Riggs, Gerald (plumbing contractor) (Hull)                                | January 20, 2003 |
| Sullivan, William B. (certified plumbing inspector/central region) (Hull) | January 21, 2005 |
| Svoboda, Joel (architect) (Hull)  | January 21, 2005 |
| Townsend, Brian (public) (Hull)   | January 21, 2005 |
| Vosler, Terry (certified plumbing inspector/southern region) (Hull)       | January 21, 2005 |

#### Ex Officio Member:

Registrar of Contractors

# PODIATRY EXAMINERS, BOARD OF

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 542-3095 Fax: (602) 542-3093 Administrator: Linda Wells

The Board of Podiatry Examiners consists of five members appointed by the Governor for five-year terms. A.R.S. § 32-802

Term Expires

The Board examines and licenses podiatrists in the state.

|                                      | Term Expires     |
|--------------------------------------|------------------|
| Kaplan, Barry (podiatrist) (Hull)    | February 1, 2003 |
| Knapik, Jeanne (public) (Hull)       | February 1, 2006 |
| Lederman, Gloria (public) (Hull)     | January 15, 2007 |
| Leonetti, Joseph (podiatrist) (Hull) | February 1, 2004 |
| Mott, Richard (podiatrist) (Hull)    | February 1, 2005 |

# **POWER AUTHORITY COMMISSION, ARIZONA**

1810 W. Adams Phoenix, AZ 85007 (602) 542-4263 Fax: (602) 253-7970

Executive Director: Joseph W. Mulholland

The Arizona Power Authority Commission consists of five members appointed by the Governor for six-year terms. A.R.S. § 30-105. *Members require Senate confirmation.* 

The Commission encourages the development and use of Colorado River power and issues revenue bonds.

|                            | Term Expires     |
|----------------------------|------------------|
| Cole, Dalton H. (Hull)     | January 21, 2008 |
| Francis, Michael C. (Hull) | January 21, 2008 |
| Hudson, John (Hull)        | January 16, 2006 |
| Lewis, Jewell (Hull)       | January 19, 2004 |
| Walden, Richard S. (Hull)  | January 19, 2004 |

# PRESCRIPTION DRUG ADVISORY COUNCIL, ARIZONA

The Arizona Prescription Drug Advisory Council Develop a nonprofit coalition of health care providers, pharmacists, pharmaceutical companies, pharmacy colleges and patient advocates to develop a network of prescription drug management services and prescription drug purchasing assistance services that includes: (a) Direct access to pharmaceutical assistance programs through pharmaceutical companies. (b) A data bank of available prescription drug discount programs and services. (c) Consumer education on prescription management for efficiency and cost savings. (d) Preliminary screening for state and federal assistance programs. (e) Outreach services including an internet web site, toll free telephone number, educational seminars and printed materials. (f) Emergency prescriptions for crisis situations. 3. Identify funding sources and submit applications for grant monies. 4. Conduct regular meetings at the call of the chairman or a majority of its members. 5. Submit an annual report on the progress of the council and the nonprofit coalition, including any recommendations, to the governor, the president of the senate and the speaker of the house of representatives on or before July 1 of each year and provide a copy of each report to the Secretary of State and the director of the Arizona state library, archives and public records.

Hoskins, Charles B. (Hull)

Term Expires September 15, 2004

## PROPERTY TAX OVERSIGHT COMMISSION

Department of Revenue 1600 W. Monroe Phoenix, AZ 85007 (602) 542-3572

Director: Mark W. Killian, Chairman

The Property Tax Oversight Commission consists of five members including the Director of the Department of Revenue, as chairperson; four persons knowledgeable in the area of property tax assessment and levy, with one appointed by the Governor and three appointed by the President of the Senate and Speaker of the House of Representatives for three-year terms. A.R.S. § 42-17002.

The Commission provides a uniform methodology for determining property tax limitations and a continuing review of practices for ensuring a fair and equitable administration of the property tax laws.

|                          | Term Expires    |
|--------------------------|-----------------|
| Bowman, Karen (Hull)     | August 31, 2004 |
| Keavenly, Kim (Hull)     | August 31, 2004 |
| Laca, Gaspar (Hull)      | August 31, 2004 |
| Mazzoni, Richard (Hull)  | August 31, 2004 |
| Rupp, Michael (Hull)     | August 31, 2004 |
| Paulus, Leslie K. (Hull) | August 31, 2004 |
| Shannon, Jerry (Hull)    | August 31, 2004 |
| Solis, Maria (Hull)      | August 31, 2004 |

# PROSECUTING ATTORNEYS' ADVISORY COUNCIL, ARIZONA

3001 W. Indian School Road, # 305 Phoenix, AZ 85017 (602) 265-4779

Executive Director: Edwin M. Cook

The Arizona Prosecuting Attorneys' Advisory Council consists of all county attorneys, the Attorney General or designee, the dean of the law school of Arizona State University or the University of Arizona, the chief municipal or city prosecutor of each city that has a population of more than 250,000 and one full-time municipal prosecutor from a municipality that has a population of 250,000 or less appointed by the Governor, and the Chief Justice of the Arizona Supreme Court or designee. Members serve for three years. A.R.S. § 41-1830.

Term Expires
Sidles, Tobin (Prosecutor, town with less than 250,000 people) (Hull)
White, Patricia D. (Arizona State University Law School Dean) (Hull)
June 30, 2005

## PROSTATE CANCER TASK FORCE

U of A Cancer Center P.O. Box 245024 Tucson, AZ 85724-5022 (520) 626-2284

Director: Dr. Daniel Von Hoff

The Prostate Cancer Task Force consists of 18 members, including: the Director of the Cancer Research Institute at Arizona State University or the Director's designee, who shall serve as chairperson in odd-numbered years; the Director of the Arizona Cancer Center at the University of Arizona, or the Director's designee, who shall serve as chairperson in even-numbered years; the chairperson of the Arizona Disease Control Research Commission as the chairperson's designee; two survivors of prostate, one each appointed by the President of the Senate and the Speaker of the House; two public members with a demonstrated interest in the area of educating the public regarding the risks and prevention of cancer, one each appointed by the President of the Senate and the Speaker of the House; and 11 members appointed by the Governor as follows: one licensed physician specializing in oncology; one licensed physician specializing in internal medicine; one member of a statewide organization that promotes cancer awareness; two survivors of prostate cancer; two representatives of the business community; and two public members with a demonstrated interest in the area of educating the public regarding the risks and prevention of cancer. A.R.S. § 36-142; Laws 2000, Ch. 336, § 1.

The Task Force shall collect research and information on prostate cancer; evaluate various approaches used by state and local governments to increase public awareness of the risk, treatment, and prevention of prostate cancer; study ways to improve coordination between agencies and institutions that are involved in research and treatment of prostate cancer, to increase research and funding at state institutions that are studying cancer, and to increase the number of men in this state who are regularly screened for prostate cancer; and identify areas where public awareness, public education, research, and coordination about prostate cancer need improvement.

| Term Expires    |
|-----------------|
| January 1, 2004 |
| January 1, 2005 |
| January 1, 2007 |
| January 1, 2004 |
| January 1, 2005 |
| January 1, 2005 |
| January 1, 2003 |
| January 1, 2007 |
| January 1, 2005 |
| January 1, 2004 |
| January 1, 2004 |
|                 |

## **PSYCHIATRIC SECURITY REVIEW BOARD**

2500 E. Van Buren Phoenix, AZ 85008 (602) 220-6037 Fax: (602) 220-6028 Director: Sydney T. Vivian

The Psychiatric Security Review Board consists of five members appointed by the Governor for four-year terms. No member may be a county attorney, the Attorney General, or a public defender: *Members require Senate confirmation*.

The Board maintains jurisdiction over persons who are committed to a secure state mental health facility; holds hearings to determine if a person committed to a secure state mental health facility is eligible for release or conditional release; devises a plan for the conditional release of a person in conjunction with the secure mental health facility and other appropriate community agencies or persons; confidentially maintains all medical, social, and criminal history records of persons who are committed to its jurisdiction; holds a hearing to determine if the conditions of release should be continued, modified, or terminated; keeps a record of all hearings before the Board except Board deliberations; gives written notice of any hearing before the Board to the attorney representing the person, the Attorney General or other attorney representing the state, the victim, and the court that committed the person to the Board's jurisdiction; determines if the person about whom the hearing is being held is indigent and, if so, requests the committing court to appoint an attorney to represent the person; discloses, before a hearing, to the person about whom the hearing is being held, the person's attorney, the Attorney General and any attorney representing the state any information, documents, or reports that the Board will be considering; and, within 15 days after the conclusion of a hearing, gives to the person, the attorney representing the person, the victim, the Attorney General and any attorney representing the state, and the court that committed the person to the Board's jurisdiction notice of the Board's decision. A.R.S. § 31-501.

Torm Evniron

|  | Term Expires     |
|--|------------------|
| Amezcua-Patino, Lauro (psychiatrist) (Hull)              | January 16, 2006 |
| Cheifetz, Lorna Gale (psychologist) (Hull)               | January 20, 2003 |
| Scheuch, Charles T. (public member) (Hull)               | January 19, 2004 |
| Kohlhepp, Elizabeth A. (psychiatrist) (Hull)             | January 20, 2003 |
| Trollinger, Jeffrey (parole/probation experience) (Hull) | June 30, 2004    |

# **PSYCHOLOGIST EXAMINERS, BOARD OF**

1400 W. Washington, Ste. 235 Phoenix, AZ 85007 (602) 542-8162 Fax: (602) 542-8279

Executive Director: Maxine McCarthy

The Board of Psychologist Examiners consists of nine members appointed by the Governor for five-year terms. A.R.S. § 32-2062. *Members require Senate confirmation*.

The Board examines and regulates the granting, denial, revocation, renewal, probation, and suspension of certificates; adopts rules; and investigates charges of violations.

|  | Term Expires     |
|--|------------------|
| Bainton, Denise M. (public) (Hull)                   | January 19, 2004 |
| Counts, Dr. Wil R. (psychologist) (Hull)             | January 17, 2005 |
| Cox, James Joy (psychologist) (Hull)                 | January 15, 2007 |
| Delgado Jr., Manuel (public) (Hull)                  | January 15, 2007 |
| Donaldson, Joseph (public) (Hull)                    | January 16, 2006 |
| Lassen, Maureen K. (psychologist) (Hull)             | January 19, 2004 |
| Rohrbaugh, Michael (psychologist, UA) (Hull)         | January 20, 2006 |
| Santos de Barona, Maryann (psychologist, ASU) (Hull) | January 20, 2003 |
| Yandell, David P. (psychologist) (Hull)              | January 17, 2005 |
|  |                  |

# PUBLIC SAFETY, DEPARTMENT OF

2102 W. Encanto Blvd. P.O. Box 6638 Phoenix, AZ 85005-6638 (602) 223-2000

Duty Office: (602) 223-2212

www.dps.state.az.us

Director: Colonel Dennis Garrett

The Department of Public Safety provides services for the prevention of crime, detection and apprehension of violators, and training of law enforcement personnel; and ensures the safe, convenient, and efficient transportation of people and goods across the state's highway system. The Director heads the Department and is appointed by the Governor for a five-year term. A.R.S. § 41-1711. *The Director requires Senate confirmation*.

The Highway Patrol Division enforces traffic laws, provides motorist assistance, commercial vehicle enforcement, and aviation services. The Criminal Investigations Division enforces laws governing narcotics, liquor, organized crime, and provides investigative assistance to other agencies. The Agency Support Division provides human resources, training, fiscal support, logistical, fleet, and management support to the agency. The Criminal Justice Support Division provides scientific and technical services, computer and information services, and communications.

#### **Highway Patrol Division**

(602) 223-2000

Director: Lt. Col. William Reutter

#### **Criminal Investigation Division**

(602) 223-2000

Director: Lt. Col. Norman Beasley

#### **Agency Support Division**

(602) 223-2537

Director: Rodney Covey

#### **Criminal Justice Support Bureau**

(602) 223-2238

Director: Lt. Col. David Felix

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FUND MANAGER

1020 E. Missouri Phoenix, AZ 85014 (602) 255-5575 Fax: (602) 255-5572

Administrator: Jack M. Cross

#### Assistant administrator: James A. Nielsen

The Governor appoints five fund managers for three-year terms as follows: one elected member from a local board to represent the employees; one member to represent the state as an employer of public safety personnel; one member to represent the cities as employers of public safety personnel; An elected county or state official or a judge of the Superior Court, Court Of Appeals, or Supreme Court; and one public member. A.R.S. § 38-848. *Members require Senate confirmation.* 

The Fund Managers provide a uniform statewide retirement program for public safety personnel.

|  | Ierm Expires     |
|--|------------------|
| Bayless, Betsey (elected official) (Hull)                  | January 20, 2003 |
| Cantelme, Patrick (state as an employer) (Hull)            | January 17, 2005 |
| De Ment, Donald L. (cities as an employer) (Hull)          | January 20, 2003 |
| Hancock, Wendy M. (public member) (Hull)                   | January 17, 2005 |
| Snodgrass, Ron (local board representing employees) (Hull) | January 19, 2004 |

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM, LOCAL BOARDS

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

#### in A.R.S. § 38-847. **Arizona State University** (480) 965-4813 Term Expires July 24, 2005 Bonilla, Mary Kay (Hull) July 24, 2003 Cervantes, Christine (Hull) Johnson, Douglas A. (Hull) July 24, 2006 **Attorney General** (602) 542-4853 April 1, 2005 April 1, 2003 Schwartz, Debora H. (Hull) Ryan, Dan (Hull) Woodburn, Diane (Hull) April 1, 2005 **Capitol Police** (602) 542-0363 Gutier, Alberto (Hull) January 19, 2004 Hammond, Wendy (Hull) January 20, 2003 January 19, 2004 Frigillana, Joanne (Hull) **Emergency and Military Affairs, Department of**

| (602) 267-2731           |                  |
|--------------------------|------------------|
| Bahr, Robert (Hull)      | January 17, 2005 |
| Dolmotion Dichard (Hull) | Innuam: 17 2005  |

| Game and Fish Department  |                  |
|---------------------------|------------------|
| Virgin, Michael (Hull)    | January 20, 2003 |
| Palmatier, Richard (Hull) | January 17, 2005 |
| Buili, Robert (Hull)      | Junuary 17, 2005 |

| (602) 789-3316          |               |
|-------------------------|---------------|
| Bidle, Joan C. (Hull)   | July 24, 2006 |
| Spalding, Thomas (Hull) | July 24, 2004 |

| Spalding, Thomas (Hull)                    | July 24, 2004 |
|--|---------------|
| Whitham, James (Hull)                      | July 24, 2006 |
| Liquor Licenses and Control, Department of |               |

| (602) 542-9020          |              |
|-------------------------|--------------|
| Bowen, Cheryl (Hull)    | June 5, 2003 |
| Miner, Sharon R. (Hull) | June 5, 2003 |
| Wagner, Connie (Hull)   | June 5, 2005 |

| Wagner, Connie (Hull)       | June 5, 2005 |
|-----------------------------|--------------|
| Northern Arizona University |              |
| (520) 523-3611              |              |

| Askram, Kristy (Hull)  | July 24, 2006 |
|------------------------|---------------|
| Nash, Daniel A. (Hull) | July 24, 2006 |
| Zanot, Betty J. (Hull) | July 24, 2006 |

| (602) 223-2147 Jonovich, Thomas (Hull) Schoneberger, Robert (Hull) Wilkins, Jean (Hull)                | July 24, 2004<br>July 24, 2006<br>July 24, 2004    |
|--|--|
| State Parks, Public Safety   |  |
| (602) 542-7103 Eatherly, Charles R. Schwalbe, Leslie Ann Sipes, Michael Lynn  Tucson Airport Authority | August 9, 2003<br>August 9, 2005<br>August 9, 2005 |

(520) 573-8100

**Public Safety, Department of** 

Gonzales, Arthur L. (Hull)
Imwalle, Richard F. (Hull)
Varney, Billy Joe (Hull)
September 29, 2004
September 29, 2006

#### **University of Arizona**

(520) 621-7538

Barleycorn, Mary (Hull)
Pederson II, Dale (Hull)
July 24, 2004
July 24, 2006

# QUALITY, GOVERNOR'S ADVISORY COUNCIL ON

Arizona Quality Alliance 7510 E. Main Street Ste. 3 Scottsdale, AZ 85251 (480) 481-3454 Fax: (480) 481-3097

Executive Director: Tim Jones

The Governor's Advisory Council on Quality consists of no more than 16 members and a chairperson appointed by the Governor. The members are key executives from both public and private organizations that practice TQM (Total Quality Management).

The Council provides leadership in promoting, facilitating, and recognizing the use of TQM principles, processes, and tools in the public and private sectors. The Council advises the Governor on quality-related issues and trends that may be transferable to Arizona State Government; reports annually to the Governor on the activities of the Council; provides guidance and support to Arizona's quality network through the Arizona Quality Alliance (AQA); creates local, national, and international awareness of Arizona's quality efforts and accomplishments; encourages TQM education and training; holds an annual Governor's Conference on Quality; and implements an annual state quality award. The Council may form partnerships with other organizations, especially the AQA and the Arizona Chamber of Commerce to carry out its goals and responsibilities. Executive Order 94-13.

Term Expires

|  | Term Lapites    |
|--|-----------------|
| Burleson, Larry (Motorola) (Hull)                                    | At the pleasure |
| Gandy, Janet (State Superintendent for business education) (Hull)    | At the pleasure |
| Gunn, Thomas (Executive Director, small business association) (Hull) | At the pleasure |
| Hibbs, J. Elliot (Director, Department of Administration) (Hull)     | At the pleasure |
| Jarrell, Chuck (Chairman, AQA Board of Directors) (Hull)             | At the pleasure |
| Jewett, Pat (Avnet Electronic Marketing Group) (Symington)           | At the pleasure |
| Lawless, Timothy (Arizona Chamber of Commerce) (Hull)                | At the pleasure |
| Lockard, Jerry (Raytheon) (Hull)                                     | At the pleasure |
| Lockwood, Chris (NAU) (Hull)   | At the pleasure |
| Lovelace, Jay (Honeywell) (Hull)                                     | At the pleasure |
| Norton, Jacqueline (Arizona Department of Commerce, Director) (Hull) | At the pleasure |
| Pocock, Fred R. "Dick" (Allied Signal) (Hull)                        | At the pleasure |
| Russell, Nancy (Arizona Association of Industries) (Hull)            | At the pleasure |
| Smith, Gordon (American Express) (Hull)                              | At the pleasure |
| Walsh, Timothy (Walsh Brothers) (Hull)                               | At the pleasure |
| Zurn, Jim (Intel Corporation) (Hull)                                 | At the pleasure |
| , , , ,  | Ι               |

1 vacancy

# RACING COMMISSION, ARIZONA

1110W. Washington, Ste. 201 Phoenix, AZ 85007 (602) 277-1700 Fax: (602) 277-1703 Director: Wade Turner

The Arizona Racing Commission consists of five members appointed by the Governor for five-year terms. A.R.S. § 5-102. *Members require Senate confirmation.* 

The Commission issues racing dates, licenses personnel, and regulates and supervises all racing meetings and pari-mutuel wagering at tracks.

Arena, Sylvia (dog racing) (Hull)
Ford, Bobby (public) (Hull)
Kruglick, Burton (public) (Hull)
McDonald, A. Melvin, Jr. (public) (Hull)
Tabback, Joseph (horse/harness racing) (Hull)

Term Expires January 15, 2007 January 15, 2006 January 19, 2004 January 20, 2003 January 17, 2005

# RACING, DEPARTMENT OF

1110 W. Washington, Ste. 230 Phoenix, AZ 85014 (602) 277-1704 Director: Wade Turner Deputy Director: Frank C. LaVia Jr.

The Director licenses personnel, regulates and supervises all racing meetings held in Arizona, and visits and inspects the various meeting places, on a regular basis. The Director is subject to ongoing supervision by the Racing Commission, and the Commission may approve or reject decisions of the Director in accordance with rules established by the Commission. The Director is appointed by the Governor for a five-year term. A.R.S. § 5-101.01. *The Director requires Senate confirmation.* 

The Department of Racing conducts hearings and may employ the services of the Office of Administrative Hearings (OAH) whose decision becomes that of the Director, unless modified by the Director. The Department investigates permittees or licensees to ascertain compliance with the rules, supervises the pari-mutuel departments of all tracks, and collects fees.

### RADIATION REGULATORY AGENCY

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845

Director: Aubrey V. Godwin

The Radiation Regulatory Agency regulates and promulgates rules on the use, storage, and disposal of radiation materials, assumes responsibility and provides technical assistance to handle nuclear accidents and emergencies, and accepts federal grants and provides public information programs about the control of radiation sources. The Director is appointed by the Governor. A.R.S. § 30-652. *The Director requires Senate confirmation*.

(See also MEDICAL RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS)

## RADIATION REGULATORY HEARING BOARD

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845 x222 Fax: (602) 437-0705 Director: Aubrey Godwin

The Radiation Regulatory Hearing Board consists of five members appointed by the Governor for five-year terms. A.R.S. § 30-653. *Members require Senate confirmation*.

The Board conducts hearings and reviews orders of the Radiation Regulatory Agency and hears public appeals of those adversely affected by actions of the Agency.

Levine, James M. (nuclear energy) (Hull) Levy, Jonathan M., M.D. (radiologist) (Hull) Seale, Robert L. (public) (Hull) Term Expires January 20, 2003 January 17, 2005 January 15, 2007

Woolfenden, James M. (health medicine) (Hull) *I vacancy* 

January 19, 2004

Term Evnires

Term Expires

# RANGELAND TECHNICAL ADVISORY COUNCIL, GOVERNOR'S

1688 W. Adams Phoenix, AZ. 85007 (602) 542-3629 Director: Joe Lane

The Governor's Rangeland Technical Advisory Council shall be comprised of no less than fourteen members appointed by, and at the pleasure of, the Governor. Four members shall be present or former range scientists for Arizona universities, three shall be United States Forest Service permittees; three shall be representatives of organized sportsmen/women clubs; one shall be a representative of an organization that is concerned with the protection of wildlife habitat; one shall be an expert on wildlife; one shall be a range manager for the Arizona State Land Department; and one shall be the director of the Arizona Department of Agriculture or his designee.

The council shall make recommendations to the Governor regarding the validity of current utilized rangeland models and alternative models. Executive Order 99-15.

|                            | Term Expires    |
|----------------------------|-----------------|
| Bell, Dan (Hull)           | At the pleasure |
| Brady, Ward (Hull)         | At the pleasure |
| Cimellaro, Peter A. (Hull) | At the pleasure |
| Dobson, Carey (Hull)       | At the pleasure |
| Gilstrap, Suzanne (Hull)   | At the pleasure |
| Krausman, Paul (Hull)      | At the pleasure |
| Lane, Joe (Hull)           | At the pleasure |
| Lewis, Nancy (Hull)        | At the pleasure |
| Ogden, Phil (Hull)         | At the pleasure |
| Prosser, Bob (Hull)        | At the pleasure |
| Ruyle, George (Hull)       | At the pleasure |
| Smith, Lamar (Hull)        | At the pleasure |
| Wallen, Norm (Hull)        | At the pleasure |
| Williams, Stephen (Hull)   | At the pleasure |
|                            |                 |

## REAL ESTATE ADVISORY BOARD

2910 N. 44th St. # 230 Phoenix, AZ 85018 (602) 468-1414 Fax: (602) 468-0562 Commissioner: Jerry Holt

The Real Estate Advisory Board consists of nine members appointed by the Governor for six-year terms. A.R.S. § 32-2104.

The Board makes recommendations to the Real Estate Commissioner on real estate matters and makes an annual evaluation of the Real Estate Commissioner to the Governor.

|   | Term Expires     |
|---|------------------|
| Allen, Richard C. (broker) (Hull)               | January 31, 2005 |
| Brown, R.L. (public member) (Hull)              | January 31, 2007 |
| Cox, Eugene E. (subdivider) (Hull)              | January 31, 2005 |
| Cox-Golder, Vickie (residential realtor) (Hull) | January 31, 2007 |
| Flibotte, Robert (residential realtor) (Hull)   | January 31, 2003 |
| Lee, Gary Dean (broker) (Hull)                  | January 31, 2005 |
| Marek, Jack Edward (subdivider) (Hull)          | January 20, 2003 |
| Pando, Mauro (public) (Hull)                    | January 20, 2003 |
| Pellerito, Vincent A. (public) (Hull)           | January 31, 2007 |
|   |                  |

# REAL ESTATE, DEPARTMENT OF

2910 N. 44th St., Ste. 100 Phoenix, AZ 85018 (602) 468-1414 Fax: (602) 468-0562 Commissioner: Jerry A. H.

Commissioner: Jerry A. Holt Deputy Commissioner: John King

The Department of Real Estate administers the state real estate laws. The Commissioner, appointed by the Governor, investigates complaints against those engaged in the real estate business. A.R.S. § 32-2106. *Commissioner requires Senate confirmation.* 

# **REGENTS, ARIZONA BOARD OF**

2020 N. Central Ave., Ste. 230 Phoenix, AZ 85004 (602) 229-2505 Fax: (602) 229-2555

Executive Director: Linda Blessing

The Arizona Board of Regents consists of 12 members including two ex officio members. The Governor appoints eight members to serve eight-year terms and two student members to serve one-year terms. A.R.S. § 15-1621. *Members require Senate confirmation*.

Towns Erraines

Term Expires

The Board is the governing body for the state's universities.

|   | Ierm Expires     |
|---|------------------|
| Boice, Fred T. (Hull)                                       | January 18, 2010 |
| Bulla, Robert B. (Hull)                                     | January 18, 2010 |
| Herstam, Chris A. (Hull)                                    | January 16, 2006 |
| Jewett, Jack B. (Hull)                                      | January 16, 2006 |
| McKay, Kay J. (Hull)  | January 19, 2004 |
| Meaker, Matthew (student member, two-year term) (Hull)      | June 30, 2003    |
| Palacios, Christina A. (Hull)                               | January 21, 2008 |
| Peterson, Danelle G. (student member, one-year term) (Hull) | June 30, 2004    |
| Stuart, Gary (Hull)   | January 21, 2008 |
| Ulrich, Donald J. "Don" (Symington)                         | January 19, 2004 |

### Ex officio members:

Governor

Superintendent of Public Instruction

## REGULATORY REFORM AND ENFORCEMENT STUDY COMMITTEE

The purpose of the Regulatory Reform and Enforcement Study Commission is to conduct hearings and inquire into: (1) the conditions under which State agencies comply with federal guidelines and requirements, submit to federal preemption, enforce a State statute or regulation implementing a federal program and comply with federal mandates; (2) the development of a uniform methodology for calculation of fees; (3) the availability of State and county laws and substantive policy statements online; (4) the criminal enforcement of regulatory law and effectiveness of this enforcement; (5) the right to recover attorney fees and costs in administrative appeal processes; (6) compliance with past state and county regulatory reform legislation and their application; (7) statutory exemptions from the Administrative Procedures Act (APA); (8) the coordination of agencies on permits, or other government approvals, for the types of activities that need them from more than one agency or level of government; (9) the extent that this State and its subdivisions have adopted unnecessary, duplicative or inconsistent regulations; (10) the effectiveness of agency ombudsman and other compliance assistance programs; (11) the application of the APA to programs delegated to political subdivisions; and (12) methods to increase the reliability of economic impact statements of proposed rulemakings. The committee shall submit a written report of its findings and recommendations to the Speaker of the House of Representatives, the President of the Senate and the Governor on or before December 15, 2003, and provide a copy of its reports to the Secretary of State and the Director of the Arizona State Library, Archives, and Public Records.

|   | Term Expires    |
|---|-----------------|
| Dalrymple, Ronald (Occupational Licensing Board) (Hull) | January 1, 2004 |
| Kimball, David C. (administrative law attorney) (Hull)  | January 1, 2004 |
| Kunasek, Andrew W. (county supervisor) (Hull)           | January 1, 2004 |
| Tennenbaum, Bruce (regulated profession) (Hull)         | January 1, 2004 |
| Tsiolis, George (public) (Hull)                         | January 1, 2004 |
| Wiley, Mary (large state agency) (Hull)                 | January 1, 2004 |
| Williams, Sandy (small state agency) (Hull)             | January 1, 2004 |

# REHABILITATION ADVISORY COUNCIL, STATE

Department of Economic Security 1789 W. Jefferson, # 930A Phoenix, AZ 85007 (602) 542-3332

Fax: (602) 542-6291

Chairman: Dona Rivera

The 1992 amendments to the federal Rehabilitation Act created a State Rehabilitation Advisory Council. The Council members are appointed by the Governor from representatives of organizations that represent a broad range of individuals with disabilities and organizations interested in individuals with disabilities. The designated state agency and the designated state unit seek and seriously consider, on an ongoing basis, advice from the Council regarding the development and implementation of the State Plan and the strategic plan and amendments to the plans, and other policies and procedures of general applicability pertaining to the provision of vocational rehabilitation services in the state. In addition, the Council advises the designated state agency and the designated state unit and, at the discretion of the designated state agency, assists in the preparation of applications, the state plan, the strategic plan and amendments to the plans, reports, needs assessments, and evaluation required by the Act.

Town Erwinson

|   | Term Expires    |
|---|-----------------|
| Banchard, Ezward (SILC Representative) (Hull)                                 | October 1, 2005 |
| Brewer, John Brian (specific disability group) (Hull)                         | October 1, 2004 |
| Collison, Wendy (special education) (Hull)                                    | October 1, 2005 |
| Cox, Sharon (specific disability) (Hull)                                      | October 1, 2004 |
| DiRienzi, Anthony (disability advocate) (Hull)                                | October 1, 2003 |
| Engle, David (business/industry/labor) (Hull)                                 | October 1, 2004 |
| Estrada, Adam (specific disability groups) (Hull)                             | October 1, 2005 |
| Gutierrez, John (client assistance program) (Hull)                            | October 1, 2003 |
| Hanley, Dennis (business/industry/labor) (Hull)                               | October 1, 2005 |
| Kumar, KV (disability advocate) (Hull)  | October 1, 2005 |
| Lawder, Suzanne (Workforce Development Policy Council) (Hull)                 | May 1, 2004     |
| McMorran, Theresa K. (specific disability groups)) (Hull)                     | October 1, 2004 |
| Myers III, Edward L. (disability advocate) (Hull)                             | October 1, 2004 |
| Nordine, Jennifer (business/industry/labor) (Hull)                            | October 1, 2004 |
| Quinn, Debbie Cho (disability advocate) (Hull)                                | October 1, 2005 |
| Rivera, Dona (disability advocacy group-parent) (Hull)                        | October 1, 2005 |
| Seanez, Paula (vocational rehabilitation) (Hull)                              | October 1, 2004 |
| Smith, David Wayne (specific disability groups) (Hull)                        | October 1, 2005 |
| Szalay, Frank (Hull)  | October 1, 2004 |
| Thomas, Charlie (specific disability) (Hull)                                  | October 1, 2003 |
| Traylor, Jerry (current/former applicants for rehabilitation services) (Hull) | October 1, 2005 |
| Werner, Sally M. (community rehabilitation program provider) (Hull)           | October 1, 2004 |
| Strauss, Alan (disability advocate) (Hull)                                    | October 1, 2005 |
|   |                 |

# RESIDENTIAL UTILITY CONSUMER OFFICE (RUCO)

1110 W. Washington, Ste. 220 Phoenix, AZ 85004 (602) 364-4835 Fax: (602) 364-4846 www.azruco.com Executive Director: Lindy P. Funkhouser

The Residential Utility Consumer Office consists of a director appointed by and serving at the pleasure of the Governor.

The office is established to represent the interests of residential utility consumers in regulatory proceedings involving public service corporations before the Corporation Commission. The director may: research, study and analyze residential utility consumer interests; prepare and present briefs, arguments, proposed rates or orders and intervene or appear on behalf of residential utility consumers before hearing officers and the Corporation Commission as a party in interest. A.R.S. § 40-462.

# RESIDUAL CONTAMINATION OF DRUG PROPERTIES, JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON

1400 W. Washington, Ste. 200 Phoenix, AZ 85007 (602) 542-5995

The purpose of the Joint Legislative Oversight Committee on Residual Contamination of Drug Properties is to (1) review and forward to the State Board of Technical Registration the best practices and standards submitted by the Attorney General for the remediation of residual contamination found on real property from the manufacture of, or the storage of chemicals or equipment used in manufacturing methamphetamine, Ecstasy or LSD, and (2) study and make recommendations regarding the effectiveness of the clandestine drug laboratory clean-up program established by A.R.S. 12-1000. The Committee shall submit a report of its findings and recommendations to the Governor, the President of the Senate and the Speaker of the House of Representatives on or before December 15 of each year, and provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records.

|                                 | Term Expires    |
|---------------------------------|-----------------|
| Brown, Albert (Hull)            | At the pleasure |
| Butler, Joan (Hull)             | At the pleasure |
| Dalrymple, Ron (Hull)           | At the pleasure |
| Glos, Raymond E. (Hull)         | At the pleasure |
| Neill, Donna Rae (Hull)         | At the pleasure |
| Sanford, Craig W. (Hull)        | At the pleasure |
| Springborn, Steven Allen (Hull) | At the pleasure |

# RESPIRATORY CARE EXAMINERS, BOARD OF

1400 W. Washington, Ste. 200 Phoenix, AZ 85007 (602) 542-5995 Fax: (602) 542-5900

Executive Director: Mary Hauf Martin

The Board of Respiratory Care Examiners consists of seven members appointed by the Governor. Each Board member shall be a resident of this state at the time of appointment and the membership shall include three licensed respiratory care practitioners, at least one a technical Director of a respiratory care department or respiratory care corporation or an officer or faculty member of a college, school, or institution engaged in respiratory therapy education and at least one involved in direct patient care; a licensed physician knowledgeable in respiratory care; two public members not engaged, directly or indirectly, in the provision of health care services; and one hospital administrator.

The Board enforces and administers the law; adopts rules necessary to administer the law; examines applicants for licensure; investigates each applicant for licensure before a license is issue to determine if the applicant is qualified; keeps a record of all its acts and proceedings including the issuance, refusal, renewal, suspension, or revocation of licenses; maintains a register which contains the name, last known place of residence, and the date and number of the license of all persons licensed under the law; compiles once every two years, a list of licensed respiratory care practitioners who are authorized to practice in this state; and establishes minimum annual continuing education requirements for persons licensed under this law. A.R.S. § 32-3502.

Term Expires

Term Evnires

| Brimhall, Becky (public)                        | June 30 2003  |
|---|---------------|
| Gibbons, Eric (licensed practitioner) (Hull)    | June 30, 2003 |
| Leitz, Robert (respiratory practitioner) (Hull) | June 30, 2005 |
| Moore, James (public) (Hull)                    | June 30, 2005 |
| Rodriguez, Toni (respiratory educator) (Hull)   | June 30, 2004 |
| Salit, Meryl (hospital administrator) (Hull)    | June 30, 2003 |
| Sanderson, David (physician) (Hull)             | June 30, 2003 |

# RETIREMENT SYSTEM BOARD, STATE

P.O. Box 33910 Phoenix, AZ 85067-3910 (602) 240-2031

Director: LeRoy Gilbertson

Deputy Director, Chief Operations Officer: Anthony Guarino Deputy Director, External Operations: Richard Stephenson

The State Retirement System Board consists of nine members appointed by the Governor for three-year terms. A.R.S. § 38-713. *Members require Senate confirmation.* 

The Board administers the state employees retirement system.

|   | Term Expires     |
|---|------------------|
| Borcher, Charlotte D. (retiree) (Hull)          | January 17, 2005 |
| Bruner, James D. (public) (Hull)                | January 17, 2005 |
| Essigs, Chuck R. (educator) (Hull)              | January 19, 2004 |
| Gonzales, Bonnie (state employee) (Hull)        | January 20, 2003 |
| Maguire, Alan (at large) (Hull)                 | January 20, 2003 |
| Miller, Norman L. (public) (Hull)               | January 19, 2004 |
| Polen, Karl L., Jr. (public) (Hull)             | January 19, 2004 |
| Rottas, Ray (public) (Hull)                     | January 20, 2003 |
| Tenney, N. Carl (political jurisdiction) (Hull) | January 17, 2005 |
|   |                  |

# REVENUE, DEPARTMENT OF

1600 W. Monroe Phoenix, AZ 85007 (602) 542-3572 www.revenue.state.az.us Director: J. Elliot Hibbs Deputy Director: Gale Garriott

The Department of Revenue is responsible for administering and enforcing state laws relating to taxation and revenue. It is organized into six functions: Collections, Customer service, Income Audit, Information Technology, Process Administration, Property, and Transaction Privilege Tax. The Director is appointed by the Governor, A.R.S. § 42-102. *The Director requires Senate confirmation.* 

### **Taxpayer Information and Assistance:**

(602) 542-8173 Collections Function: (602) 542-5673

#### **Customer Service Function**

(602) 542-2076

Function Executive: Marquetta White

#### **Income Audit Function**

(602) 542-3345 Self-Managed Team

### **Information Technology Function**

(602) 542-3141

Function Executive: Dennis Frederickson

#### **Process Administration Function**

(602) 542-3141

Function Executive: Lynette States

#### **Property Function**

(602) 542-3529 Self-Managed Team

#### **Transaction Privilege Tax Function**

(602) 542-4656

Function Executive: Vince Perez

#### **Legislative Liaison and Public Information Officer**

(602) 542-3572

Director's Executive Officer: Jeffrey J. Kros

#### **Department of Revenue - East Valley Office**

3191 N. Washington Chandler, AZ 86225 Audit: (480) 545-3500

Taxpayer Information and Assistance: (602) 255-3381

## **Department of Revenue - Tucson Office**

(520) 628-6421

400 W. Congress, South Building

Tucson, AZ 85701

Audit: (520) 628-6385 (corporate) or (520) 628-6400 (individual)

### Department of Revenue - North Valley Office

2902 W. Agua Fria Freeway Phoenix, AZ 85027 Audit: (602) 337-7500

## RURAL BUSINESS INCUBATOR ADVISORY BOARD

3800 N. Central Ave., # 1500 Phoenix, AZ 85012 (602) 280-1486

Director: Joe Dean, Arizona Small Business Advocate

The Rural Business Incubator Advisory Board consists of: two members of the House of Representatives representing rural districts appointed by the Speaker of the House, each from a different political party; two members of the Senate representing rural districts appointed by the President of the Senate, each from a different political party; the Governor or the Governor's designee; the Director of the Department of Commerce or the Director's designee; and nine members representing the following rural interests, appointed by the Governor: the telecommunications industry; information systems; the retail industry; the transit industry; the business education community; the home-based enterprise and cottage industry; the small manufacturing industry; the Rural Arizona Incubator Association; and the Native American community. A.R.S. § 41-1507.

The Board: elects a chairperson and vice-chairperson from among its members; meets as needed at a rural location in this state; provides private sector Board members with an opportunity to discuss rural business objectives and to inform the other members of rural entrepreneurial business development issues with an emphasis on opportunities presented by the North American Free Trade Agreement; discusses the establishment of rural business incubator projects; acts as an information clearinghouse for rural business; makes recommendations, through state agency and legislative members, to the Legislature and state agencies to further rural job creation and training; and submits an annual report to the Governor, the Speaker of the House of Representatives, and the President of the Senate on the activities and accomplishments of the Board.

No recent appointments have been made for this committee

# SALARIES FOR ELECTIVE STATE OFFICERS, COMMISSION ON

1700 W. Washington, Ste. 601 Phoenix, AZ 85007 (602) 542-0027 Staff: Rob Smook

The Commission on Salaries for Elective State Officers consists of five members including two appointed by the Governor and one each appointed by the President of the Senate, the Speaker of the House, and the Chief Justice of the Supreme Court. Terms expire after the submission of reports made under A.R.S. §§ 41-1903 and 41-1904, but not longer than to the end of the calendar year in which appointed. A.R.S. §§ 41-1901, 41-1902.

Beginning in 2002, the Commission shall biennially conduct a review of the rates of pay of elective state officers, of justices and judges of courts of record and of clerks of the superior court. Such review by the Commission shall be made for the purpose of determining and providing the pay levels appropriate to the duties and responsibilities of the respective offices and positions subject to such review. The Commission may hold public hearings to aid it in its work.

The Commission shall submit to the governor no later than June 1 a report of the results of each review conducted by the Commission of the offices and positions subject to this chapter, together with its recommendations.

No recent appointments

# SALES TAX MULTI-STATE DISCUSSIONS COMMITTEE, STREAMLINED

Requires Arizona delegates to enter multi-state tax discussion for the purpose of: 1.) Simplifying and modernizing tax administration with the goal to reduce tax compliance burdens for sellers and general commerce 2.) Establishing standards for tax compliance software and service providers 3.) Establishing performance standards for multi-state sellers.

Lingner, Doug (Hull) Perez, Vince (Hull) Term Expires June 30, 2004 June 30, 2004

## SCHOOL BUS ADVISORY COUNCIL

Department of Public Safety 2102 W. Encanto Blvd. Phoenix, AZ 85005 (602) 223-2359 Director: Dennis Garrett

The School Bus Advisory Council consists of nine members appointed by the Governor for three-year staggered terms as follows: one representing the Department of Public Safety; one representing the State Board of Education; one from a school district with a student count of less than 600; one from a school district with a student count of 600 or more but less than 3,000; one from a school district with a student count of 3,000 or more but less than 10,000; one from a school

district with a student count of 10,000 or more; one representing transportation administrators; one who is a certified school bus driver or school bus driver instructor; and one representing a private sector school bus service provider. A.R.S. § 28-3053. The Council advises the Department of Public Safety on school bus standards.

Torm Evniron

Town Exmines

|  | Term Expires     |
|--|------------------|
| Beatty, Bowman (school district more than 600, less than 3,000) (Hull) | January 20, 2003 |
| Hayes, Michael (private school bus service provider) (Hull)            | January 20, 2003 |
| Johnson, C.R. "Beau" Jr. (Department of Public Safety) (Hull)          | January 20, 2003 |
| Makres, Nick (school district, 10,000 or more student count) (Hull)    | January 19, 2004 |
| Novak, Paul (transportation administrator) (Hull)                      | January 20, 2003 |
| Rose, David (school district less than 600) (Hull)                     | January 20, 2003 |
| 3 vacancies  | •                |

## SCHOOL FACILITIES BOARD

1700 W. Washington 6th Floor Phoenix, AZ 85007 (602) 542-6501 Fax: (602) 542-6592 Executive Director: Ed Boot

The School Facilities Board consists of the following members who are appointed by the governor for four year terms: one member who is an elected member of a school district governing board with knowledge and experience in the area of finance; one private citizen who represents an organization of taxpayers; one member with knowledge and experience in school construction; one member who is a registered professional architect and who has current knowledge and experience in school facilities management in a public school system; one member with knowledge and experience in demographics; one member who is a teacher and who currently provides classroom instruction; one member who is a registered professional engineer and who has current knowledge and experience in school engineering; and one member who is an owner or officer of a private business. The Governor shall also appoint a chairperson from the appointed members and an executive director of the School Facilities Board who serves at the pleasure of the Governor. In addition to the appointed members, the Superintendent of Public Instruction or the superintendent's designee shall serve as an advisory non-voting member of the School Facilities Board.

The duties of the School Facilities Board include the following: making assessments of school facilities and equipment deficiencies and approving the distribution of grants as appropriate; administering the distribution of monies to school districts for building renewal; inspecting school buildings at least once every five years to ensure compliance with the building adequacy standards; reviewing student population projections submitted by school districts to determine to what extent school districts are entitled to monies to construct new facilities; and reviewing requests submitted by school districts. *Members require Senate confirmation*. A.R.S. 15-2001.

|  | term Expires    |
|--|-----------------|
| Conley, Pat (school construction) (Hull)  Ja             | anuary 16, 2006 |
| Keenan, Brooks (engineer) (Hull)                         | anuary 17, 2005 |
| Metz, Forrest (private business) (Hull)  Ja              | anuary 16, 2006 |
| McGee, Kate (school district governing board) (Hull)  Ja | anuary 17, 2005 |
| McCarthy, Kevin J. (tax payer) (Hull)  Ja                | anuary 16, 2006 |
| Van Sittert, Logan (architect) (Hull)  Ja                | anuary 17, 2005 |
| Vaughan, G. Keith (demographer) (Hull)  Ja               | anuary 19, 2004 |
| Wicks, Michael (school facilities management) (Hull)  Ja | anuary 19, 2004 |
| Wright, John (instructor) (Hull)  Ja                     | anuary 19, 2004 |

## SCHOOL READINESS BOARD

Department of Education Phoenix, AZ 85007 (602)-542-1373 Director: Jodi Ligget

The School Readiness Board shall: 1. Advise and make recommendations to the governor and the legislature on the most effective method to improve the coordination and delivery of early care and school readiness programs in this state. Recommendations shall include child care, preschools and family support services and programs. 2. Recommend to the governor and the legislature, through a multiyear plan, how current functions in state government related to early care and school readiness can most effectively and efficiently be coordinated and integrated in order to improve service delivery, avoid duplication and fragmentation of service and enhance public and private investment. 3. Identify indicators of school readiness. 4. Track federal, state and local monies that are allocated for early care and school readiness and for related family support services and recommend to the governor and the legislature possible mechanisms for enhancement, integration and coordination of these monies. 5. Identify and recommend to the governor and to the legislature policy

changes that will improve opportunities for children to learn. 6. Provide technical assistance to community efforts that promote school readiness and encourage the collaboration of community organizations to promote school readiness.

Aguirre, Linda (Hull) Alvarez, Frank (Hull) Basha, Nadine (chair) (Hull) Box, Marilyn C. (Hull) Burdick, Ken (Hull) Clayton, John (Hull) Demmena, Kevin (Hull) DeWitt, Don (Hull) Droegmeier, Eleanor (Hull) Fronske, Michael (Hull) Gullet, Frank (Hull) Johnson, Derrick (Hull) Kamin, Carol (Hull) Luna, Paul (Hull) Marino, Lynn Ellis (Hull) Molera, Jaime (Hull) Ralston, Barbara (Hull) Tobin, Joseph (Hull) Walkup, Beth (Hull) Ward, Ginger (Hull) Wenning, Jan (Hull) Wilkins, Susan (Hull)

Term Expires At the pleasure December 1, 2003 December 1, 2005 December 1, 2004 December 1, 2005 At the pleasure December 1, 2003 December 1, 2005 December 1, 2004 At the pleasure At the pleasure December 1, 2005 December 1, 2005 December 1, 2004 December 1, 2003 At the pleasure December 1, 2003 December 1, 2003 December 1, 2005 December 1, 2004 At the pleasure December 1, 2005

1 vacancy

## SCHOOL SAFETY PROGRAM OVERSIGHT COMMITTEE

The School Safety Program Oversight Committee consists of two members of the House of Representatives as advisory members, from different political parties, appointed by the Speaker of the House; two members of the Senate as advisory members, from different political parties, appointed by the President of the Senate; one juvenile probation officer, appointed by the Chief Justice of the Supreme Court; one high school principal, appointed by the Superintendent of Public Instruction; the Governor or the Governor's designee; the Superintendent of Public Instruction of the Superintendent's designee; one law enforcement officer, appointed by the Speaker of the House; and one member from the field of law-related education, appointed by the Governor. A.R.S. § 15-153.

The Committee provides a proactive approach to prevent juvenile referrals to the court system of the state and detention in the state Department of Juvenile Corrections, county jails, and the Department of Corrections by reviewing the plans submitted by applicants for participation in the school safety program; selects sites that are eligible to receive funding based on school safety needs; evaluates the program and reports annually to the President of the Senate, the Speaker of the House of Representatives, the Governor, and the Joint Legislative Audit Committee.

Gutier, Alberto (Governor's designee) (Hull) Udall, William (law-related education) (Hull) Term Expires
At the pleasure
At the pleasure

# SCIENCE AND TECHNOLOGY COUNCIL, GOVERNOR'S

3800 N. Central Ave., Ste. 1500 Phoenix, AZ 85012 (602) 280-1306

Director: William Tompkins, Ph.D.

The Governor's Science and Technology Council consists of 23 members appointed by the Governor, including the Director of the Department of Commerce who serves as chairperson, the deans of the Departments of Engineering and Applied Sciences at the three state universities, policy-level executives of eight corporations (four small/medium, four large) two local seed/venture capital executives who are active in funding Arizona companies, a member of the Governor's staff, a member of the Senate appointed by the President of the Senate, a member of the House of Representatives appointed by the Speaker of the House of Representatives, and eight members-at-large.

The Council develops and oversees policies and programs to enhance and encourage science and technology for Arizona; monitors changes in national and international economic conditions which might justify a reorientation of the state's technology programs; identifies future fields of science and technology that offer potential for application in Arizona and helps to find funding sources; appoints Committees drawn from the academic, scientific and industrial communities and makes recommendations, where warranted, for each of the fields of technologies pertaining to applications for agency

support or other complex scientific or technological matters; stimulates technology transfer between higher education institutions and industry including transfers of information available from various federal agencies; conducts meetings and public hearings in connection with the purposes of the Council; and reports quarterly on an informal basis and submitting annually a formal report to the Governor. Executive Order 90-1; superseded by Executive Order 92-3.

|   | Term Expires    |
|---|-----------------|
| Backus, Dr. Charles E. (Symington)                                    | At the pleasure |
|   | At the pleasure |
| Desjardins, Stanley P. (Simula) (Symington)                           | At the pleasure |
| Dixon, Mark (Catalysys) (Symington)                                   | At the pleasure |
|   | At the pleasure |
| Filbey, Robert C (Symington)  | At the pleasure |
|   | At the pleasure |
| Haenichen, Jack (Chairman, Office/Department of Commerce) (Symington) | At the pleasure |
| Hald, Alan (MicroAge) (Symington)                                     | At the pleasure |
| Hickman, Stephen E. (Pillar Financial) (Mofford)                      | At the pleasure |
|   | At the pleasure |
|   | At the pleasure |
| Myers, Theodore R. (Hybird Micro Tech) (Symington)                    | At the pleasure |
| Rauschelbach, Paul (Honeywell) (Symington)                            | At the pleasure |
|   | At the pleasure |
| Smerdon, Ernest (University of Arizona) (Mofford)                     | At the pleasure |
|   | At the pleasure |
| Spencer, Toonie (INTEL) (Symington)                                   | At the pleasure |
| Zylstra, Steven Glenn (General Pneumatics) (Mofford)                  | At the pleasure |

4 vacancies

## SENTENCING COMMISSION

The purpose of the Sentencing Commission is to: (1) review Arizona's existing sentencing structure, including its laws, policies and practices; (2) review the criminal code and any other aspects of sentencing policies and practices it deems necessary to ensure appropriateness of sentencing; (3) consider the purposes of sentencing, including (a) protecting the public, (b) promoting respect for the law, (c) providing just and adequate punishment for the offense, (d) deterring criminal conduct, and (e) promoting the rehabilitation of offenders; (4) make recommendations concerning the enactment of laws relating to criminal offenses and sentencing; (5) review all class 6 felony offenses and consider the repeal or the reclassification of some or all class 6 felony offenses; (6) maintain and make available for public inspection records of actions that are taken by the Commission; and (7) prepare a report on its work, findings and recommendations regarding structure, including laws, policies and fiscal impact, changes to the criminal code and any other aspects of sentencing for all felony offenses committed in Arizona. On or before December 31, 2003, the Sentencing Commission shall report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Chief Justice of the Supreme Court, and provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records.

Pombier, John M. (Hull)

Term Expires
December 1, 2003

# **SMALL BUSINESS EXECUTIVE COUNCIL**

3800 N. Central Ave., Ste. 1500 Phoenix, AZ 85012 (602) 280-1486

Director: Joe Dean, AZ Small Business Advocate

The Small Business Executive Council consists of not more than 25 members appointed by the Governor from the small business community including the chairperson. The Council serves staggered three-year terms. Each May, the Governor designates from among the membership a chairperson who serves for one year. The Council will submit a report of its activities to the Governor no later than December 31 of each year.

The Council works with the Arizona Small Business Advocate to help facilitate changes within the state of Arizona, provide assistance and recognition for small businesses, identify issues related to small businesses, and develop strategies to promote increased opportunities for small businesses. Executive Order 94-6.

|                         | Term Expires |
|-------------------------|--------------|
| Boggs, Ted (Hull)       | May 4, 2004  |
| Coles, Michael (Hull)   | May 4, 2003  |
| Dahl, Richard V. (Hull) | May 4, 2004  |

| Duncan, Dana (Hull) Dunton, Roy (Hull) Geshwind, Diane (Hull) | May 4, 2003<br>May 4, 2003<br>May 4, 2004 |
|---|---|
| Johnson, Tom (Hull)   | May 4, 2003                               |
| Lay, Barry (Hull)   | May 4, 2003                               |
| McCoy, L. Lavelle (Chairman) (Hull)                           | May 4, 2005                               |
| Mike, Richard P. (Hull)                                       | May 4, 2005                               |
| Nielsen, Roxane (Hull)  | May 4, 2005                               |
| Paulin, Jerry (Hull)  | May 4, 2005                               |
| Pina, Rene A.G. (Hull)  | May 4, 2004                               |
| Ross, Alex (Hull)   | May 4, 2005                               |
| Sasiadek, Roy (Hull)  | May 4, 2005                               |
| Saunders, Aaron (Hull)  | May 4, 2003                               |
| Scott, Shirley (Hull)   | May 4, 2003                               |
| Stash, Robert (Hull)  | May 4, 2003                               |
| Williams, Quinn (Hull)  | May 4, 2003                               |
| Yee, Al (Hull)  | May 4, 2004                               |
| Yee, Richard (Hull)   | May 4, 2005                               |

1 vacancy

## SOLAR ENERGY ADVISORY COUNCIL

Department of Commerce 3800 N. Central Ave., Ste. 1500 Phoenix, AZ 85012 (602) 280-1306 Director: Gilbert Jimenez

The Solar Energy Advisory Council consists of the following members: the chairperson of the Arizona Power Authority, and the following members appointed by the Governor: a faculty member at Arizona State University; a faculty member at the University of Arizona; a faculty member at Northern Arizona University; and 11 additional persons either knowledgeable about specific solar energy technologies or representatives of private industry involved in the application of solar energy to commercial, industrial, or residential use. The President of the Senate and the Speaker of the House of Representatives or their representatives shall be advisory members. Terms are three years. The chairperson of the Council shall be selected by the Governor from among the members. A.R.S. § 41-1510.

The Council: assists and advises the Director of the Department of Commerce on matters relating to the development and use of solar energy and other renewable energy resources including recommendations for the utilization or disbursements of federal and state funds for solar purposes; encourages efforts by research institutions, local government institutions, and home builders in obtaining technical and financial support from the Federal Government for their activities in solar and advanced alternate energy systems; identifies and describes the solar energy technologies that are feasible and practical in terms of short-term application of retrofit, new construction, and conservation projects within five years; identifies and describes long-range programs that are feasible and require significant technological development, with programs having similar technological gradients formulated to encompass the period of time from the present through the year 2020; encourages the cooperation and direct involvement of academic, business, professional, and industrial sectors that are determined to have special expertise or knowledge of solar energy technology; and makes recommendations to the Director on standards, codes, certifications, and other programs necessary for the orderly and rapid commercialization and growth of solar energy use in this state for consideration by the appropriate jurisdictional bodies.

Town Exmines

|  | ierm Expires  |
|--|---------------|
| Acker, Thomas (NAU) (Hull)                       | June 30, 2004 |
| Annan, Robert (solar technology) (Hull)          | June 30, 2004 |
| Bohner, Tom (private industry) (Hull)            | June 30, 2005 |
| Castillo, David (solar technology) (Hull)        | June 30, 2004 |
| Floyd, Anthony (solar technology) (Hull)         | June 30, 2004 |
| Hammond, Robert L. (solar technology) (Hull)     | June 30, 2005 |
| Hansen, Thomas N. (solar technology) (Hull)      | June 30, 2005 |
| Glover, Lori A. (private industry) (Hull)        | June 30, 2005 |
| Johnston, Peter (solar technology) (Hull)        | June 30, 2005 |
| Pasqualetti, Martin (ASU) (Hull)                 | June 30, 2005 |
| Radoccia, Reynold (private industry) (Hull)      | June 30, 2004 |
| Randall, Mark W. (solar technology) (Hull)       | June 30, 2005 |
| Tanner, Lee (private industry) (Hull)            | June 30, 2004 |
| Yoklic, Martin R. (University of Arizona) (Hull) | June 30, 2004 |
|  |               |

# SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

Radiation Regulatory Agency 4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845

Executive Director: Aubrey V. Godwin

The Southwestern Low-level Radioactive Waste Commission consists of one voting member from each party state and one voting member from the host county, appointed by the Governor, to serve at the pleasure of the Governor, and confirmed by the Senate. A.R.S. § 30-721. *Members require Senate confirmation*.

The Commission ensures that low-level radioactive wastes are safely disposed of and managed within the region.

Godwin, Aubrey V. (voting member) (Symington) (See also RADIATION REGULATORY AGENCY)

Term Expires At the pleasure

Term Evnires

# SPACE COMMISSION, ARIZONA

Department of Commerce 3800 N. Central Ave., # 1500 Phoenix, AZ 85012 (602) 280-1306 Fax: (602) 280-1338

Executive Director: Gilbert Jimenez

The Arizona Space Commission consists of two ex officio members: one member of the Senate appointed by the President of the Senate and one member of the House of Representatives and who is appointed by the Speaker of the House; the Director of the Department of Commerce; the director of a privately funded statewide organization for economic development; and nine private sector members appointed by the Governor who are residents of the state and who have knowledge of or expertise in the following areas: the commercial aerospace industry, scientific initiatives concerning space resource characterization and utilization, community coalition building or tourism facility development, space-related research and development, existing resources that may support the evolution of space-related industry in this state, space-related business ventures in this state, mechanisms for infrastructure improvement, educational systems that support the commercial aerospace industry, and integrative and regulatory mechanisms governing national and regional space ventures.

The Commission is designated as this state's sole coordinator of all space-related commercial, and high technological partnerships. The Commission provides technical support to the Department of Commerce, local and regional industrial development organizations, local agencies, and other groups concerning infrastructure improvements and any other projects designated by the Governor; provides expertise and advice to this state regarding all space-related and high technological business matters; prepares a plan that addresses the development of space-related industry in this state for presentation to the Governor, the President of the Senate, and the Speaker of the House of Representatives; develops goals and objectives; establishes guidelines; recommends legislation; and provides general direction regarding this state's interests in space-related commerce. A.R.S. § 41-1562. *Members require Senate confirmation*.

|  | Term Expires     |
|--|------------------|
| Compton, James (commercial aerospace industry) (Hull)        | January 19, 2004 |
| Cross, Selwin Jay (commercial aerospace industry) (Hull)     | January 20, 2003 |
| Lovelace, Wallace Jay (commercial aerospace industry) (Hull) | January 20, 2003 |
| McCall, Robert (interagency regulatory mechanisms) (Hull)    | January 19, 2004 |
| Millis, Robert (educational systems) (Hull)                  | January 20, 2003 |
| Reed, Helen L. (educational systems) (Hull)                  | January 19, 2004 |
| Thomas, John Daniel (community coalition building) (Hull)    | January 19, 2004 |
| Weidman, John Harold (commercial aerospace industry) (Hull)  | January 19, 2004 |
| Vanderbilt, Henry R. (commercial aerospace industry) (Hull)  | January 19, 2003 |
|  |                  |

# SPINAL AND HEAD INJURIES, ADVISORY COUNCIL ON

10640 N. 28th Drive, Ste. B102 Phoenix, AZ 85029 (602) 863-0484 Fax: (602) 863-0521

Executive Director: Chrystal Snyder

The Advisory Council on Spinal and Head Injuries consists of 18 members, 16 appointed by the Governor as follows: five members who are the parent, spouse, or guardian of a person afflicted with spinal or head injuries; four physicians who represent the professional community of spinal or head injury and spinal or head injury rehabilitation programs; four

allied health professionals or administrators of spinal or head injury programs; three from the general public; plus the Directors of the Departments of Economic Security and Health Services or their designees.

The Council advises appropriate state agencies, the Governor, and the Legislature on matters and issues relating to spinal and head injuries and rehabilitation; reviews and makes recommendations, plans, and strategies for meeting the needs of persons with spinal or head injuries on a statewide basis; conducts a comprehensive program of professional and public education to heighten awareness of the capabilities, potential, and needs of persons with spinal or head injuries; serves as a repository of information on spinal and head injuries, referral procedures, and demographics of the injury; monitors programs and services for persons with spinal or head injuries to encourage efficient and coordinated use of resources in providing services; and develops plans for the expenditure of the spinal and head injuries trust fund. A.R.S. § 41-3201.

Term Expires

Town Exmines

| Term Expires     |
|------------------|
| January 20, 2003 |
| January 20, 2003 |
| January 19, 2004 |
| January 17, 2005 |
| January 17, 2005 |
| January 20, 2003 |
| January 17, 2005 |
| January 19, 2004 |
| January 20, 2003 |
| January 19, 2004 |
| January 17, 2005 |
| January 19, 2004 |
| January 17, 2005 |
| January 20, 2003 |
| January 20, 2003 |
| January 20, 2003 |
|                  |

## STATE-COUNTY FISCAL COMMITTEE

House Wing, 1700 W. Washington

Phoenix, AZ 85007

Director: Honorable "Jake" Flake

The State-County Fiscal Committee consists of 11 members as follows: The Governor or the Governor's designee; three representatives of counties, one from a county with a population of less than 100,000, one from a county with a population between 100,000 and 500,000, and one from a county of more than 500,000 population; one representative of the judiciary appointed by the Chief Justice of the Supreme Court; the Chairman of the House Appropriations Committee; two members of the House of Representatives appointed by the Speaker of the House, one from each party; the Chairman of the Senate Appropriations Committee; and two members of the Senate appointed by the President of the Senate, one from each party, A.R.S. § 41-3761; Laws 2000, Ch. 241, HB 2487.

The Committee shall review county funding mechanisms; explore the need to establish a new dedicated revenue system for counties; explore the impact of state tax reductions on county budgets; review new rules adopted by state agencies and their budget impact to counties; review federal policies and their budget impact to counties; make recommendations to counties and the legislature; and review legislative unfunded mandates placed on counties.

|   | remi Expires    |
|---|-----------------|
| Attaway, Jacque (county with population less than 100,000 - Graham) (Hull)          | January 1, 2003 |
| Flake, Jake (Governor's Designee) (Hull)  | At the pleasure |
| Prochaska, Casey (county with population between                                    | _               |
| 100,000 and 500,000 persons – Yuma) (Hull)  | January 1, 2006 |
| Stapley, Don (county with population of 500, 000 persons or more - Maricopa) (Hull) | January 1, 2004 |
|   |                 |

# STATE EMPLOYEE COMPENSATION, JOINT LEGISLATIVE STUDY COMMITTEE ON

1700 W. Washington Phoenix, AZ 85007

Co-Chair Directors: Honorable Cirrillo, and Representative Kyle

The Joint Legislative Study Committee on State Employee Compensation consists of 18 members: three members of the House of Representatives, appointed by the Speaker of the House, no more than two of whom shall be from the same political party; three members of the Senate, appointed by the President of the Senate, no more than two of whom shall be from the same political party; three experts on employee compensation, of whom two shall be appointed by the Governor and one by the Speaker of the House; four employees of the state who have at least 10 years of state service, of whom two shall be appointed by the Governor, one by the President of the Senate and one by the Speaker of the House of Representatives; one member from the university personnel system appointed by the Executive Director of the Board of

Regents; three state agency directors, deputy directors, or assistant directors appointed by the Governor; and one, appointed by the Governor, who is a state employee and a member of an employee association. Laws 1997, Ch. 3, 1st Special Session, § 10; Laws 1998, Ch. 292; Laws 1999, Ch. 139; Laws 1999, Ch. 262.

The Committee studies state employee compensation and related issues (salary, benefits, employee turnover) along with various state personnel systems and comparisons to other comparable public and private employers.

|   | Term Expires    |
|---|-----------------|
| Adams, William J. Jr. (employee association) (Hull)                         | January 1, 2004 |
| Bell, Bill (Department of Administration Deputy Director) (Hull)            | January 1, 2004 |
| Bayless, Betsey (compensation expert) (Hull)                                | January 1, 2004 |
| Cheatham, Leigh A. (Department of Revenue Deputy Director) (Hull)           | January 1, 2004 |
| Maguire, Alan (compensation expert) (Hull)                                  | January 1, 2004 |
| Strock, Linda (10-year state employee) (Hull)                               | January 1, 2004 |
| Tenney, Pamela S. (10-year state employee) (Hull)                           | January 1, 2004 |
| Williams, Sandy (Department of Weights and Measures Deputy Director) (Hull) | January 1, 2004 |

## STRUCTURAL PEST CONTROL COMMISSION

9545 E. Doubletree Ranch Road Scottsdale, AZ 85258-5514 (480) 255-3664 Fay: (480) 255-1281

Fax: (480) 255-1281 www.sp.state.az.us

Executive Director: Lisa Gervase

The Structural Pest Control Commission consists of seven members appointed by the Governor for three-year terms. A.R.S. § 32-2302. *Members require Senate confirmation.* 

The Commission adopts rules governing the use, storage, and application of pesticides and devices used in structural pest control and administers and enforces statutes and rules as required.

|   | Term Expires     |
|---|------------------|
| Burrows, Phillip W. (Chairman/public) (Hull)              | January 20, 2003 |
| Fraker, Michael R. (industry/medium/urban) (Hull)         | January 17, 2005 |
| Hale, Richard N. (degree in entomology and botany) (Hull) | January 20, 2003 |
| Hartley, Robert W. (industry/large urban) (Hull)          | January 17, 2005 |
| Micuda, Kip M. (public) (Hull)                            | January 20, 2003 |
| Peterson, Jack D. (public) (Hull)                         | January 17, 2005 |
| Robinson, Virgil (industry/rural) (Hull)                  | January 20, 2003 |

# TAX APPEALS, STATE BOARD OF

100 N. 15th Ave. Phoenix, AZ 85007 (602) 364-1102 Fax: (602) 528-3956

Executive Director: Ruben Medina

The State Board of Tax Appeals consists of three members appointed by the Governor for six-year terms. A.R.S. § 42-1252. *Members require Senate confirmation.* 

The Board has the full power to hear and decide all appeals from Department of Revenue decisions.

|                              | 1erm Expires     |
|------------------------------|------------------|
| Bade, Thomas W. (Hull)       | January 15, 2007 |
| Raby, William (Hull)         | January 17, 2005 |
| Washington, Janice C. (Hull) | January 20, 2003 |

# TAX DEFERRED ANNUITY AND DEFERRED COMPENSATION PLANS, GOVERNING COMMITTEE FOR

2910 N.44th St., Ste. 310 Phoenix, AZ 85018 (602) 255-4421 Fax: (602) 381-1225

Director: Richard C. Houseworth

The Governing Committee for Tax Deferred Annuity and Deferred Compensation Plans consists of seven members, including three employees of the state appointed by the Governor, and the Assistant Director for Personnel

Administration, the Superintendent of the State Banking Department, the Assistant Director for finance, and the Attorney General. A.R.S. § 38-871.

The Committee investigates and approves tax deferred compensation and annuity programs which give employees of the state income tax benefits.

Term Expires Goodluck, Charlotte Tsoi (Symington) At the pleasure Griffeth, Rick (Chairman) (Symington) At the pleasure Williams, Sandy (Hull) At the pleasure

### TECHNICAL ADVISORY COMMITTEE

Department of Education 1535 W. Jefferson Phoenix, AZ 85007 (602) 542-6417

Superintendent of Public Instruction: Jamie Molera

The Technical Advisory Committee within the Department of Education consists of 10 members appointed by the Governor. Each member shall have technical expertise in pupil testing, statistics, or school finance. Members serve at the pleasure of the Governor. A.R.S. § 15-748.

The Committee establishes methodology and testing procedures, including the selection of dates for test administration in accordance with A.R.S. § 15-747.

Term Expires At the pleasure Baca, Martha (Hull) At the pleasure Beyda, Mark K. (Hull) Brock, Mary L. (Hull) At the pleasure Coates, Fred J. (Hull) At the pleasure Dallabetta, Patrick D. (Hull) At the pleasure At the pleasure DeGracie, James D. (Hull) Despain, Dale (Hull) At the pleasure At the pleasure Krueger, David W. (Hull) Loughrin, Patricia L. (Hull) At the pleasure Marsh, Myron G. (Hull) At the pleasure

# TECHNICAL ASSISTANCE FOR SMALL BUSINESS, COMPLIANCE ADVISORY PANEL FOR

Department of Environmental Quality 3033 N. Central Ave. Phoenix, AZ 85012 (602) 257-6917 Director: Stephen Owens

The Compliance Advisory Panel for Technical Assistance for Small Business consists of seven members, with staggered five-year terms, two appointed by the Governor from the general public who are not owners or representatives of owners of small business stationary sources; two members appointed by the Speaker of the House of Representatives who are owners or who represent owners of small business stationary services; two members appointed by the President of the Senate who are owners or who represent owners of small business stationary sources; and one member appointed by the Director of the Department of Environmental Quality to represent the Department.

The Panel advises the Director of the Department of Environmental Quality on the effectiveness of the small business stationary source technical and environmental compliance assistance program and any such program operated by a county, including the identification of difficulties encountered and the degree and severity of enforcement. A.R.S. § 49-456.

No recent appointments have been made for this committee

# TECHNICAL REGISTRATION, STATE BOARD OF

1110 W. Washington, Suite 24 Phoenix, AZ 85007 (602) 364-4936 Fax: (602) 255-4051

Executive Director: Ron Dalrymple

The State Board of Technical Registration consists of nine members appointed by the Governor for three-year terms. A.R.S. § 32-102.

The Board examines, registers, and issues certificates to architects, assayers, engineers, geologists, landscape architects, and surveyors.

|  | Term Expires  |
|--|---------------|
| Gardner, Joseph A. (architect) (Hull)            | June 30, 2003 |
| Goldman, Fred (civil engineer) (Hull)            | June 30, 2003 |
| Greenslade, William (geologist) (Hull)           | June 30, 2005 |
| Lyndes, Joy (landscape architect) (Hull)         | June 30, 2004 |
| Pawelko, Rich (architect) (Hull)                 | June 30, 2005 |
| Pearson, Chet L (environmental engineer) (Hull)  | June 30, 2005 |
| Roos, Robert F. (public) (Hull)                  | June 30, 2004 |
| Starling, Ronald A. (structural engineer) (Hull) | June 30, 2004 |
| Tuttle, Greg (land surveyor) (Hull)              | June 30, 2003 |

# TOBACCO PREVENTION AND CESSATION, ADVISORY COUNCIL ON

Department of Health Services 1740 W. Adams Phoenix, AZ 85007 (602) 542-1025

Director: Dr. Catherine Eden

The Advisory Council on Tobacco Prevention and Cessation advises the Department of Health Services on operating effective programs to reduce the use of tobacco products among Arizonans. Executive Order 2000-2.

The Council is comprised of 18 members, 12 of whom are appointed by the Governor as follows: one public health official who resides in a county with a population of 500,000 or less; one public health official who resides in a county with a population of more than 500,000; one person who has expertise in addiction cessation and treatment; one person who represents a nonprofit volunteer-based organization committed to the reduction of tobacco use; one person who has expertise in evaluating program outcomes; one person who has expertise in planning or implementing community-based health or social services programs; one person who has expertise in marketing, public relations, or public advocacy; one person who represents a health care system provider; one person who represents a large employer or a health insurer; and two members of the general public. The following are nonvoting members and are not counted to determine a quorum: two members of the Senate appointed by the President of the Senate from different political parties; two members of the House of Representatives appointed by the Speaker of the House from different political parties; an employee of the Governor's Community Policy Office appointed by the Governor; an employee of the Department of Education appointed by the Superintendent of Public Instruction; and the Director of the Department of Health Services.

|   | Term Expires   |
|---|----------------|
| Eckrem, Marty (public health official, less than 500,000 population) (Hull)       | March 24, 2004 |
| Henderson, Brenda (Governor's Community Policy Office) (Hull)                     | March 24, 2005 |
| Tang, Elizabeth (marketing) (Hull)  | March 24, 2006 |
| Peterson, Leland (large employer/health insurer) (Hull)                           | March 24, 2003 |
| Pfeifer, Bill (non-profit organization) (Hull)                                    | March 24, 2006 |
| Rodriguez, Domingo (community-based health or social services) (Hull)             | March 24, 2004 |
| Schwartberg, Gerald (addiction cessation and treatment expert) (Hull)             | March 24, 2004 |
| Weisbuch, Johnathon (public health official, more than 500,000 population) (Hull) | March 24, 2006 |

4 vacancies

### TOURISM ADVISORY COUNCIL

2702 N. 3rd St., Ste. 4015 Phoenix, AZ 85004 (602) 364-3703 Fax: 260-255-4600

Director: Mark McDermott

The Tourism Advisory Council consists of 15 members appointed by, and serving at the pleasure of, the Governor. A.R.S. § 41-2304.

The Council assists and advises the Director in preparation of the budget and in establishment of policies and programs which promote and develop tourism in this state.

|                                     | Term Expires  |
|-------------------------------------|---------------|
| Abrams, Judith (Area 2) (Hull)      | June 30, 2004 |
| Barsness, Bonnie L. (Area 4) (Hull) | June 30, 2005 |
| Beadle, Roger (Area 4) (Hull)       | June 30, 2004 |
| Charles, Ronald S. (Hull)           | June 30, 2003 |

| Cole, Ron (Area 1) (Symington)           | June 30, 2006 |
|--|---------------|
| Daggett, J. Kay (Area 6) (Symington)     | June 30, 2006 |
| Enfield, Raymond (Area 3) (Hull)         | June 30, 2003 |
| Miller, Frank R. (Area 4) (Symington)    | June 30, 2006 |
| Radcliffe, David S. (Area 1) (Symington) | June 30, 2007 |
| Ratner, Michael (Area 1) (Symington)     | June 30, 2007 |
| Shelton, Lloyd (Area 3) (Hull)           | June 30, 2005 |
| Silverman, Tom (Area 1) (Symington)      | June 30, 2007 |
| Walker, Johnathan (Area 2) (Hull)        | June 30, 2004 |
| Wallace, Hope (Area 5) (Hull)            | June 30, 2003 |

### **TOURISM AND SPORTS AUTHORITY**

14500 N. Northsight Blvd., Ste. 312 Scottsdale, AZ 85260 (480) 603-1060 Fax: (480) 505-0534 Director: Ted Ferris

The Tourism and Sports Authority Board of Directors consists of the following members who must reside in the county in which the Authority is established: five members, no more than three of whom are from the same political party, appointed by the Governor, one from the tourism industry and one from the hotel and motel industry located in the Authority; two members appointed by the President of the Senate from different political parties; two members appointed by the Speaker of the House from different political parties. No member of the Board may simultaneously hold any state or local elective public office. Laws 2000, Ch. 372, § 1. A.R.S. § 5-803.

The Board of Directors, on behalf of the Authority, may: enter into contracts, including intergovernmental agreements as necessary to carry out the purposes and requirements of this chapter; enter into an intergovernmental agreement with the Arizona Exposition and State Fair Board for the joint use of properties and facilities, sharing administration, personnel, and resources, and other matters that are beneficial to the purposes of the multipurpose facility and the state fair; adopt administrative rules as necessary to administer and operate the Authority and any property under its jurisdiction; acquire by any lawful means and operate, maintain, encumber, and dispose of real and personal property and interests in property; and retain legal counsel and other consultants as necessary to carry out the purposes of the Authority.

|  | Term Expires     |
|--|------------------|
| Grogan, James (independent) (Hull)             | January 19, 2004 |
| Howlett, C.A. (tourism industry) (Hull)        | January 19, 2004 |
| Miceli, Valarie (hotel/ motel industry) (Hull) | January 21, 2003 |
| Peltier, Bill (Hull)                           | January 17, 2005 |

1 vacancy

# TOURISM, OFFICE OF

2702 N. 3rd St., Ste. 4015 Phoenix, AZ 85004-4608 (602) 230-7733 Fax numbers:

Travel Industry Marketing: (602) 240-5432

Communications: (602) 255-4601

Administrative, Business Affairs: (602) 255-4600 General Information, Travel: (602) 240-5475

Director: Mark McDermott

The Office of Tourism formulates policies, plans, and programs designed to promote tourism throughout Arizona; executes a campaign of information, advertising, promotion, and publicity relating to tourism; disseminates tourism information using all means of communications; and conducts tourism research. The Director and Assistant Director are appointed by, and serve at the pleasure of, the Governor. A.R.S. § 41-2302. *The Director requires Senate confirmation*.

# TRAFFIC SAFETY ADVISORY COUNCIL

3030 N. Central Avenue, Suite 1550 Phoenix, AZ. 85012 (602) 255-3216 Director: Alberto Gutier

The Governor's Traffic Safety Advisory Council consists of the following members appointed by, and serving at the pleasure of, the Governor: the directors of the Department of Transportation (ADOT), the Department of Public Safety (DPS) and the Governor's Office of Highway Safety (GOHS), who shall serve as co-chairs. The Advisory Council will

also include the Governor's Executive Assistants for Criminal Justice and Transportation, the Chairs of the Transportation Committees of the Arizona State House of Representatives and the Arizona State Senate, representatives from the Federal Highway Administration and the Federal Motor Carrier Safety Administration, and one representative from each of the following organizations or governmental entities: AAA of Arizona, Arizona Driver & Safety Education Association, Arizona County Sheriffs Association, Arizona Police Chiefs Association, Arizona Safe Kids Coalition, Mothers Against Drunk Drivers (MADD), Students Against Destructive Decisions (SADD), Red Means Stop Coalition, National Safety Council, Professional Fire Fighters of Arizona, An urban regional planning agency, and an urban street transportation department. The directors may establish committees to deal with specific traffic safety issues and they may designate staff within their respective agencies to assist with or serve on the committees.

The duties of the advisory council include the following: developing strategies for improving traffic safety on our federal, state, county and local roads; identifying "best practices" for improving traffic safety; recommending specific traffic safety legislation for the following regular session of the Arizona Legislature; reviewing and recommending specific educational materials that could be incorporated into driver training and high school driver education courses; recommending any changes that would enhance the effectiveness of current state and federal laws and programs governing motor carrier safety, and establishing a matrix of indicators that objectively measure or report our state's progress in reducing serious injuries and fatalities due to vehicular crashes on state and local roads. Executive Order 2001-13.

Term Evnires

|   | Term Expires    |
|---|-----------------|
| Aguirre, Linda (Legislator) (Hull)                        | At the pleasure |
| Blackburn, John (Sheriff's Association) (Hull)            | At the pleasure |
| Bourey, James (Urban Regional Planning Agency) (Hull)     | At the pleasure |
| Callow, Tom (Urban St. Transportation Agency) (Hull)      | At the pleasure |
| Carlson, John (Governor's Executive Assistant) (Hull)     | At the pleasure |
| Cooley, Dean (Legislator) (Hull)                          | At the pleasure |
| Crimaldi, Lisa (Ariz. Safe Kids Coalition) (Hull)         | At the pleasure |
| Edwards, Eric (Ariz. Police Chief's Assoc.) (Hull)        | At the pleasure |
| Garrett, Dennis (DPS Director) (Hull)                     | At the pleasure |
| Gutier, Alberto (GOHS Director) (Hull)                    | At the pleasure |
| Hinds, Frank (Red Means Stop Coalition) (Hull)            | At the pleasure |
| Hollis, Bob (Federal Highway Admin. Ex-officio) (Hull)    | At the pleasure |
| Ice, Eric (Federal Motor Carrier Safety Admin.) (Hull)    | At the pleasure |
| Keeler, John (National Safety Council) (Hull)             | At the pleasure |
| Markley, Tom (Ariz. Driver and Safety Ed. Assoc.) (Hull)  | At the pleasure |
| Mendez, Victor (ADOT Director) (Hull)                     | At the pleasure |
| Rightenburg, Laura (AAA of Arizona) (Hull)                | At the pleasure |
| Smith, Jessica (SADD) (Hull)                              | At the pleasure |
| Weisz, George (Governor's Executive Assistant) (Hull)     | At the pleasure |
| Whitaker, Bill (Firefighters Association of Ariz.) (Hull) | At the pleasure |
|   |                 |

1 vacancy

# TRANSPORTATION BETWEEN SONORA MEXICO AND ARIZONA, JOINT LEGISLATIVE COMMITTEE ON

The Committee coordinates efforts of the Committee as reasonably practicable with a like committee established by Sonora, Mexico. Study issues and problems concerning transportation between Sonora, Mexico and this state, including the following: The need to modify and improve border crossing procedures and facilities. The advantages and disadvantages of issuing temporary travel permits to Mexican commercial vehicles entering this state. The commercial impact of a deep sea port in Guaymas, Mexico. The potential impact of transporting hazardous materials between Sonora, Mexico and this state. The current and any anticipated changes in the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state. Environmental and safety problems caused by the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state. Potential financing of any highway construction or planning, or both, that may be recommended by the Committee. The impact of foreign commercial vehicles on the transportation infrastructure of this state. The balance between revenues collected at ports of entry on the border between Sonora, Mexico and this state and the costs associated with maintaining the transportation infrastructure within twenty-five miles of the border between Sonora, Mexico and this state. Annually make recommendations to the legislature regarding appropriations made under section 28-6547. Make recommendations to the legislature that will help alleviate the current environmental, transportation infrastructure and safety problems caused by the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state and transportation problems experienced by businesses located on both sides of the border between Sonora, Mexico and this state, that will improve road, air and rail transportation between Sonora, Mexico and this state and regarding highway construction and planning of highways that carry commercial vehicles to the border between Sonora, Mexico and this state. The Committee consists of two members of the senate who are appointed by the president of the Senate, one from each political party; two members of the house of representatives who are appointed by the

speaker of the House of Representatives, one from each political party; the chairperson of the Committee in the house of representatives that considers transportation issues who serves as cochairperson; the chairperson of the Committee in the senate that considers transportation issues who serves as cochairperson; the director of the Department of Commerce or the director's designee; the director of the Department of Public Safety or the director's designee; one member who represents the Department of Transportation, who has expertise in transportation and who is appointed by the director of the Department of Transportation; one member who represents the motor vehicle division of the Department of Transportation, who has expertise in transportation and who is appointed by the assistant director of the motor vehicle division of the Department of Transportation; three members of the public, one of whom has expertise in transportation, who are appointed by the governor, one member who represents a federally recognized Arizona Indian tribe with a reservation located within or adjacent to the canamex high priority corridor as defined in section 332 of the national highway system designation act of 1995 (P.L. 104-59; 109 Stat. 596-597), who has expertise in transportation and who is appointed by the governor. A.R.S. § 41-1292.03.

No recent appointments have been made for this committee

# TRANSPORTATION, DEPARTMENT OF

206 S. 17th Ave., Room 135, Mail Drop 101A Phoenix, AZ 85007 (602) 712-7011 www.dot.state.az.us Director: Victor M. Mendez

The Department provides for an integrated and balanced state transportation system. It consists of five divisions: motor vehicle, transportation planning, highway, aeronautics and administration. The Director is appointed by, and serves at the

pleasure of, the Governor. A.R.S. § 28-103. The Director requires Senate confirmation.

### **Aeronautics Division**

255 E. Osborn Road, Ste. 101 Phoenix, AZ 85012 (602) 294-9144 Director: Gary Adams

### Arizona Highways Magazine

2039 W. Lewis, Mail Drop 044R Phoenix, AZ 85009 (602) 712-2200 Publisher: Win Holden

### **Community Relations**

206 S. 17th Ave., Room 101 Mail Drop 118A Phoenix, AZ 85007 (602) 712-7355 Director: Doug Nintzel

### **Intermodal Transportation Division**

206 S. 17th Ave., Room 137 Mail Drop102A Phoenix, AZ 85007 (602) 712-7391 State Engineer: Dick Wright

### **Motor Vehicle Division**

1801 W. Jefferson, Room 401 Mail Drop 500M Phoenix, AZ 85007 (602) 712-8152 Director: Stacey Stanton

### **Transportation Planning Division**

206 S. 17th Ave., MD 310B, Room 371 Phoenix, AZ 85007

(602) 712-7431

Director: Mary Lynn Tischer

Transportation Services Group

206 S. 17th Ave., Room 137 Mail Drop 100A Phoenix, AZ 85007 (602) 712-7228 Chief of Staff: John Bogert

# TRANSPORTATION OVERSIGHT COMMITTEE, CITIZENS

206 S. 17th Ave., Room 135, Rm. 101A Phoenix, AZ 85007 (602) 712-7227

Director: Victor Mendez

The Citizens Transportation Oversight Committee consists of the following members who serve three year terms: one member who serves as chairperson of the committee and who is appointed by the Governor; one member who represents each supervisorial district in the county and who is appointed by the Board of Supervisors; one member who resides in the county and who is appointed by the Governor.

The Citizens Transportation Oversight Committee is established in counties with a population of one million two hundred thousand or more persons and that have levied a transportation excise tax. The citizens transportation oversight committee shall: review and advise the board, the governor, the director and the governing body of the regional planning agency on matters relating to the regional freeway system; review and make recommendations regarding any proposed major revision of the regional transportation plan by the governing body of the regional planning agency; hold public hearings and issue public reports as it deems appropriate; annually contract with an independent auditor who is a certified public accountant to conduct a financial compliance audit of all expenditures for the regional freeway system and receive the auditor's report. *Members require Senate confirmation*. A.R.S. § 28-6356.

Amery, Dwight D. (Hull) Arnett, Rockne F. (Chairman) (Hull) Term Expires January 17, 2005 January 17, 2005

### TRANSPORTATION BOARD

206 S. 17th Ave., MD 100A Phoenix, AZ 85007 (602) 712-7227 Director: Victor Mendez

The Transportation Board consists of one member from each transportation district with a population of less than 2,200,000 and two members from each transportation district with a population of 2,200,000 or more, appointed by the Governor for six-year terms. A.R.S. § 28-302. *Members require Senate confirmation.* 

With respect to highways, the Board shall establish a complete system of state highway routes; determine which state highway routes or portions of the routes are accepted into the state highway system and which state highway routes to improve; establish, open, relocate or alter a portion of a state route or state highway; vacate or abandon a portion of a state route or state highway as prescribed in A.R.S. § 28-7209; and sell Board funding obligations to the state treasurer as provided in A.R.S. § 28-7678. In addition, the Board shall establish policies and the relative weights given to criteria to guide the development or modification of the five year transportation facilities construction program, award all construction contracts for transportation facilities and monitor the status of these construction projects. Also, consistent with the Board's responsibilities, the Board shall approve, disapprove or modify the Citizens Transportation Oversight Committee's recommendations on the five-year construction program and the life cycle management program for the regional freeway system as defined in A.R.S. § 28-6351; and respond to any complaint and approve, disapprove or modify recommendations regarding a complaint forwarded to it by the citizens transportation oversight Committee within ninety days after the Citizens Transportation Oversight Committee forwards a complaint to the Board. Other duties include: determining priority program planning with respect to transportation facilities; with respect to transportation facilities other than highways, establishing, opening, relocating, altering, vacating, or abandoning all or portions of the facilities; and, with respect to aeronautics, performing the functions prescribed in A.R.S. Title 28, Chapter 25. The Board shall not spend any monies, adopt any rules, or implement any policies or programs to convert signs to the metric system or to require the use of the metric system with respect to designing or preparing plans, specifications, estimates or other documents for any highway project before the conversion or use is required by federal law, except that the Board may: spend monies and require the use of the metric system with respect to designing or preparing plans, specifications, estimates or other documents for a highway project that is awarded before October 1, 1997 and that is exclusively metric from its inception; and prepare for conversion to and use of the metric system not more than six months before the conversion or use is required by federal law.

|  | Term Expires                          |
|--|---------------------------------------|
| District I - Maricopa County Gant, Dallas (Hull) Lane, Joseph J. (Hull)                | January 16, 2006<br>December 21, 2008 |
| District II - Pima County Dusenberry, Kathryn (Symington)                              | January 20, 2003                      |
| District III - Cochise, Greenlee, and Santa Cruz Counties<br>Martin, James W. (Hull)   | January 15, 2007                      |
| District IV - Gila, Graham, and Pinal Counties Radicke, Ingo (Hull)                    | January 19, 2004                      |
| District V - Apache, Coconino, and Navajo Counties Jeffers, William (Hull)             | January 17, 2005                      |
| District VI - Yavapai, Yuma, Mohave, and La Paz Counties<br>Hileman, Richard L. (Hull) | January 16, 2006                      |

# TRIAL COURT APPOINTMENTS, COMMISSION ON

1501 W. Washington, Ste. 427 Phoenix, AZ 85007 (602) 542-4531

Director: Honorable Thomas Zlaket, Chief Justice

The Commission on Trial Court Appointments consists of nine members including the Chief Justice of the Supreme Court who serves as chairperson, and the following members appointed by the Governor for four-year terms: five attorneys, nominated by the Board of Governors of the State Bar of Arizona, and 10 nonattorneys. Ariz. Const. Art. VI, Sec. 41. *Members require Senate confirmation.* 

The Commission makes recommendations to the Governor for appointment to the Superior Court when a vacancy occurs. There is a Commission for each county with a population of 150,000 people or more.

Torm Evniros

### **Maricopa County Commission**

Chairperson: Supreme Court, Chief Justice

|  | Term Expires     |
|--|------------------|
| orney members:   |                  |
| Elm, Donna (District III, Democrat) (Hull)             | January 20, 2003 |
| Fenlon, Helene S. (District II, Republican) (Hull)     | January 17, 2005 |
| McGroder III, Patrick (District IV, Republican) (Hull) | January 20, 2003 |
| Salaiz, Urcinio C. (District V, Democrat) (Hull)       | January 16, 2006 |
| Tuchi, John (District I, Democrat) (Hull)              | January 16, 2006 |
| nattorney members:                                     |                  |
| Cole, Douglas C. (District I, Republican) (Hull)       | January 19, 2004 |
| Costanzo, Frank T. (District I, Democrat) (Hull)       | January 20, 2003 |
| Cox, Ronnie (District IV, Republican) (Hull)           | January 19, 2004 |
| Farnsworth, Wilford M. (District II, Democrat) (Hull)  | January 19, 2004 |
| Freireich, Ursula (District IV, Democrat) (Hull)       | January 20, 2003 |
| Miller, Dean S. (District III, Republican) (Hull)      | January 17, 2005 |
| Stark, Debra (District III, Democrat) (Hull)           | January 20, 2003 |

3 vacancies

### **Pima County Commission**

Chairperson: Supreme Court, Chief Justice

### **Attorney members:**

| Abruzzo, Anthony (District III, Democrat) (Hull)       | January 20, 2003 |
|--|------------------|
| Evans, John R. (District V, Democrat) (Hull)           | January 16, 2006 |
| Bushell, Elizabeth D. (District IV, Republican) (Hull) | January 16, 2006 |

|   | Kerns, Dianne C. (District I, Republican) (Hull)      | January 20, 2003 |
|---|---|------------------|
|   | Wezelman, Janice A. (District II, Democrat) (Hull)    | January 17, 2005 |
| N | onattorney members:                                   |                  |
|   | Rayfield, Lyle (District III, Democrat) (Hull)        | January 20, 2003 |
|   | Russell, Matthew W. (District IV, Democrat) (Hull)    | January 17, 2005 |
|   | Schaefer, Richard A. (District IV, Republican) (Hull) | January 19, 2004 |
|   | Siegler, Carole (District I, Republican) (Hull)       | January 19, 2004 |
|   | Sklar, Stephanie (District I, Democrat) (Hull)        | January 20, 2003 |
|   | Smith, David M. (District III, Republican) (Hull)     | January 21, 2006 |
|   |   |                  |

4 vacancies

### UNDERGROUND STORAGE TANK POLICY COMMISSION

3033 N. Central Ave. Phoenix, AZ 85012 (602) 207-2203 Fax: (602) 207-2218

Director: Jacqueline E. Schafer

The Underground Storage Tank (UST) Policy Commission consists of 11 members, including the Director or a designee, a representative of the Attorney General's Office, and the following appointed by the Governor for staggered three-year terms: an environmental attorney not employed by the state, and representatives from a city or town government that owns or operates underground storage tanks; an environmental organization; the public who has environmental experience; owners or operators with 100 or more underground storage tanks in this state; owners or operators with at least 10 but fewer than 100 underground storage tanks in this state; owners or operators with fewer than 10 underground storage tanks in this state; environmental consultants qualified by the underground storage tank program; and the public with experience in finance or insurance matters. A.R.S. § 49-1092.

The Commission reviews and makes recommendations to improve the current program. A report of findings is provided to the Speaker of the House of Representatives, President of the Senate, Governor, and the Director.

|   | Term Expires  |
|---|---------------|
| Beal, Roger (owner/operator less than 10 underground storage tanks) (Hull)              | May 27, 2003  |
| Clement, Gail M. (public with environmental experience) (Hull)                          | May 27, 2004  |
| Foster, Theresa (city/town) (Hull)  | May 27, 2005  |
| Gill, Harold (environmental consultant) (Hull)  | May 27, 2005  |
| Lewis, Leandra (environmental organization)   | May 27, 2003  |
| Martincic, Andrea M. (owner/operator more than 10 and less than 100 underground storage | tanks) (Hull) |
|   | May 27, 2005  |
| O'Hara, Michael (public, experience in finance or insurance) (Hull)                     | May 27, 2004  |
| Smith, Myron (owner/operator more than 100 underground storage tanks) (Hull)            | May 27, 2003  |
| Tsiolis, George (environmental attorney) (Hull)   | July 21, 2004 |
|   |               |

### UNDERGROUND STORAGE TANK TECHNICAL APPEALS PANEL

Department of Environmental Quality 3033 N. Central Ave. Phoenix, AZ 85012 (602) 207-2203 Fax: (602) 207-2218 Acting Director: Ric Tobin

The Underground Storage Tank Technical Appeals Panel consists of five regular members plus two alternates appointed by the Governor to serve terms that expire on completion of any administrative hearings involving this Panel.

The Panel is established as a pilot program intended to address issues particular to the underground storage tank program and determine whether the use of technical panels in the Office of Administrative Hearings appeals process will provide an effective method of resolving issues. Laws 1998, Ch. 181.

Torm Evniros

|   | Term Expires    |
|---|-----------------|
| Beasley, Michael E. (B.S. geology) (Hull)                               | At the pleasure |
| Clarke, James N. (alternate-B.S. geology, MSF civil engineering) (Hull) | At the pleasure |
| Clement, Gail M. (B.S. geology) (Hull)                                  | At the pleasure |
| Johnson, Paul C. (B.S., M.A., Ph.D. chemical engineering) (Hull)        | At the pleasure |
| Pearson, Chet L. (BSE, Civil Engineering; MSE Civil Engineering) (Hull) | At the pleasure |

| Rutherford, Kyle. (B.S., Petroleum Engineering; M.S., Civil Engineering) (Hull) | At the pleasure |
|---|-----------------|
| Schneider, Phillip A. (alternate-B.S. mechanical engineering) (Hull)            | At the pleasure |
| Travers, Bruce C. (B.S. geology) (Hull)   | At the pleasure |
| Trembly, Jeffery (B.S., M.A. geology) (Hull)                                    | At the pleasure |

# UNIFORM STATE LAWS, COMMISSION ON

3003 N. Central Ave., Ste. 2600 Phoenix, AZ 85012 (602) 916-5148

Commissioner: James M. Bush

The Commission on Uniform State Laws consists of three members appointed by the Governor for six-year terms, and any Arizona resident and a life member of the National Conference of Commissioners on Uniform State Laws who serves as an appointed member of this Commission. A.R.S. § 41-1306.

The Commission investigates subjects for uniform legislation. Recommends adoption of uniform legislation to the Governor and the Legislature.

Torm Expires

Term expires

|  | Term Expires    |
|--|-----------------|
| Berg, Timothy (attorney) (Hull)          | May 15, 2005    |
| Bush, James M. (life member) (Symington) | At the pleasure |
| Henderson, Roger C. (attorney) (Hull)    | May 15, 2007    |
| Lemon, L. Gene (attorney) (Symington)    | May 15, 2003    |

### URBAN LAND PLANNING OVERSIGHT COMMITTEE

State Land Department 1616 W. Adams Phoenix, AZ 85007 (602) 542-4621 Director: Michael Anable

The Urban Land Planning Oversight Committee within the state of Arizona Land Department consists of five members appointed by the Governor for staggered four-year terms. A.R.S. § 37-331.02. *Members require Senate confirmation*.

The Committee provide recommendations on Land Department procedures and strategies to efficiently create conceptual urban state land use plans, provides advice as to the types and extent of studies that are needed to create the plans, and reviews and makes recommendations for approval regarding the final conceptual urban state trust land use plans and the final five-year state trust land disposition plans for conformity with the adopted conceptual plans.

|  | Term expires     |
|--|------------------|
| Fiandaca, Peggy (urban) (Hull)           | January 16, 2006 |
| Hilby, Bruce (public) (Hull)             | January 19, 2004 |
| Lueck, Curtis (Hull)                     | January 20, 2003 |
| Montano, Ursula (open space) (Hull)      | January 17, 2005 |
| Scalise, Judie (planning studies) (Hull) | January 19, 2004 |

# **VETERANS' SERVICE ADVISORY COMMISSION, ARIZONA**

3225 N. Central Ave., Ste. 910 Phoenix, AZ 85012-2410 (602) 255-3373 1-800-852-8387

Director: Patrick Chorpenning

The Arizona Veterans' Service Advisory Commission consisting of nine members appointed by the Governor for three-year terms. Members shall be veterans and shall be appointed from a list of names submitted by each veterans' organization in this state holding a charter granted by Congress or recognized by the Department as a veterans' organization that is actively involved in supporting veteran affairs programs in this state. Not more than two members shall be appointed from any one veterans' organization. Members shall not serve more than two consecutive terms.

The Commission provides policy advice to the Governor and the Director regarding veterans' issues. A.R.S. § 41-602.

|   | Term Expires |
|---|--------------|
| Bohach, Robert (Marine Corps League) (Hull)                         | July 1, 2003 |
| Dingwall, B. Thomas (Veterans of Foreign Wars) (Hull)               | July 1, 2005 |
| Ellis. H. Webb (National Association for Uniformed Services) (Hull) | July 1, 2005 |
| Piotrowski, Mary Ellen (American Legion)                            | July 1, 2003 |
| Rigo, Vincent A. (Veterans of Foreign Wars) (Hull)                  | July 1. 2004 |
| Sigholtz, Robert H. (173rd Airborne Brigade) (Hull)                 | July 1, 2004 |

| Sisco, Joan Elaine (Women Marines Association) (Hull)       | July 1, 2005 |
|---|--------------|
| Smith, Thomas C. (American Legion) (Hull)                   | July 1, 2004 |
| Waara, Ralph C. (Military Order of the Purple Heart) (Hull) | July 1, 2003 |

# **VETERANS' SERVICES, DEPARTMENT OF**

3225 N. Central Ave., Ste. 910 Phoenix, AZ 85012-2410 (602) 255-3373 1-800-852-8387 www.azvets.com

Director: Patrick Chorpenning

The Department of Veterans' Services may act as guardian of an incapacitated veteran, the incapacitated spouse of an incapacitated veteran, or minor children of a veteran; or as conservator of the estate of a protected veteran or of the veteran's incapacitated or surviving spouse or of the minor children of a veteran. The Department also assists veterans and their families and dependents in presenting, providing, and establishing claims, privileges, rights and benefits they may have under federal, state or local law; informs veterans and their families and dependents and military and civilian authorities about federal, state, and local laws enacted to benefit veterans and their families and dependents and members of the armed forces; collects information relating to services and facilities available to veterans; cooperates with all government and private agencies receiving services for or benefits to veterans and their families and dependents; conducts administrative reviews and, if possible, corrects abuses or prevents exploitation of veterans and their families or dependents and recommends corrective legislation; adopts rules deemed necessary to administer programs to veterans; enters into agreements with veterans' organizations in this state holding a charter granted by the Congress of the United States for the beneficial interest of veterans; determines eligibility for special license plates; evaluates, supervises, approves, and disapproves programs offered by educational institutions and training establishments under federal law and state rules, so that veterans and their dependents may draw the educational allowance provided by federal law while pursuing approved programs; and registers veterans' organizations seeking to solicit money or other support in this state in the name of American veterans.

# VETERINARY MEDICAL EXAMINING BOARD

1400 W. Washington, Ste. 230 Phoenix, AZ 85007 (602) 364-1738 Fax: (602) 542-3093

Executive Director: Louise Battaglia

The Veterinary Medical Examining Board consists of nine members appointed by the Governor for five-year terms. A.R.S. § 32-2202. *Members require Senate confirmation*.

Torm Evniros

The Board examines and licenses veterinarians and regulates the practice of veterinary medicine in the state.

| Term Expires     |
|------------------|
| October 31, 2006 |
| January 16, 2006 |
| January 16, 2006 |
| January 17, 2005 |
| January 19, 2004 |
| January 19, 2004 |
| January 20, 2003 |
| January 19, 2004 |
| January 17, 2005 |
|                  |

# **VIOLENCE AGAINST WOMEN, GOVERNOR'S COMMISSION ON**

See *Family Violence, The Governor's Commission on Prevention of.* The Governor's Commission on Prevention of Family Violence supersedes Executive Order 93-19, the Governor's Commission on Violence Against Women and assumes all responsibilities and roles previously held by the Governor's Commission on Violence Against Women per Executive Order 2001-06.

# **VOLUNTEERISM, GOVERNOR'S COMMISSION ON SERVICE AND**

1700 W. Washington Phoenix, AZ 85007 (602) 542-1760 Director: Stacey Gubser

The Governor's Commission on Service and Volunteerism is composed of no less than 15 and no more than 25 voting members to be appointed by, and at the pleasure of, the Governor. The Commission's membership will include an individual with expertise in the education and developmental needs of youth; an individual with experience in the involvement of older adults in service and volunteerism; a representative of community-based agencies within the state; a representative of the Arizona Department of Education or his/her designee; a representative of Higher Education; a representative of local government; a representative of a local-labor organization; a representative of a for-profit business; an individual between the ages of 16 and 25 who is, or has been, involved with a service or volunteer program; a representative of the Corporation for National and Community Service who shall serve as a non-voting, ex-officio member. Additional state agency representatives may sit on the Commission as non-voting ex-officio members. The members of the Commission will select the Commission chair.

The duties of the Commission are to advise and assist in the development and implementation of a comprehensive, statewide plan for promoting volunteer involvement and citizen participation in Arizona, as well as to serve as the State's liaison to national and state organizations which support the Commission's mission. Executive Order 99-12.

| Brite, Janet (state education agency representative/democrat) (Hull)  Britton, Ruth Ann (Higher Education/republican) (Hull)  Castillo, Judee (business/democrat) (Hull)  Cotter, Toby (local government/republican) (Hull)  Engan, Janet (adult service/republican) (Hull)  Fenton, Norman (community at-large/republican) (Hull)  Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005  March 22, 2005  March 22, 2005 |  | Term Expires       |
|---|--|--------------------|
| Castillo, Judee (business/democrat) (Hull)  Cotter, Toby (local government/republican) (Hull)  Engan, Janet (adult service/republican) (Hull)  Fenton, Norman (community at-large/republican) (Hull)  Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005  March 22, 2005   | Brite, Janet (state education agency representative/democrat) (Hull) | March 22, 2005     |
| Cotter, Toby (local government/republican) (Hull)  Engan, Janet (adult service/republican) (Hull)  Fenton, Norman (community at-large/republican) (Hull)  Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005   | Britton, Ruth Ann (Higher Education/republican) (Hull)               | March 22, 2004     |
| Engan, Janet (adult service/republican) (Hull)  Fenton, Norman (community at-large/republican) (Hull)  Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005  March 22, 2005  | Castillo, Judee (business/democrat) (Hull)                           | April 26, 2003     |
| Engan, Janet (adult service/republican) (Hull)  Fenton, Norman (community at-large/republican) (Hull)  Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005  March 22, 2005  | Cotter, Toby (local government/republican) (Hull)                    | September 21, 2003 |
| Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005   |  |                    |
| Goldtooth, Geraldine (community at-large/republican) (Hull)  Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  March 22, 2005   | Fenton, Norman (community at-large/republican) (Hull)                | March 22, 2005     |
| Hargis, Ellen (community at-large/democrat) (Hull)  March 22, 2005  |  |                    |
|   |  |                    |
| Hill-Olsen, Kim (non-profit/democrat) (Hull) March 22, 2004   | Hill-Olsen, Kim (non-profit/democrat) (Hull)                         | March 22, 2004     |
| Jeffery, William (northern Arizona/democrat) (Hull)  September 21, 2003   |  |                    |
| Johnson, Ryan (community at-large/democrat) (Hull)  March 22, 2005  |  |                    |
| Gregory, Daniel (community at-large/democrat) (Hull)  March 22, 2003  | Gregory, Daniel (community at-large/democrat) (Hull)                 | March 22, 2003     |
| Ketchum, Sharon (higher education/democrat) (Hull)  March 22, 2004  |  | March 22, 2004     |
| Land, Catherine (developmental needs of youth/democrat) (Hull) March 22, 2005   | Land, Catherine (developmental needs of youth/democrat) (Hull)       | March 22, 2005     |
| Mitchell, James (youth member/republican) (Hull)  March 22, 2004  | Mitchell, James (youth member/republican) (Hull)                     | March 22, 2004     |
| Patton, David (Unions/republican) (Hull)  March 22, 2004  | Patton, David (Unions/republican) (Hull)                             | March 22, 2004     |
| Pearson, Cindy (Rural/Independent) (Hull)  March 22, 2004   | Pearson, Cindy (Rural/Independent) (Hull)                            | March 22, 2004     |
| Poulin, Ronald (community at-large/republican) (Hull)  March 22, 2005   | Poulin, Ronald (community at-large/republican) (Hull)                | March 22, 2005     |
| Rise, Amanda N. (representing youth) (Hull) March 22, 2003  | Rise, Amanda N. (representing youth) (Hull)                          | March 22, 2003     |
| Rodriguez, Lily (community at-large/democrat) (Hull)  March 22, 2005  | Rodriguez, Lily (community at-large/democrat) (Hull)                 | March 22, 2005     |
| Romant, Patricia A. (community at-large/republican) (Hull)  March 22, 2004  | Romant, Patricia A. (community at-large/republican) (Hull)           | March 22, 2004     |
| Stinson, Derrick (community at-large/republican) (Hull)  March 22, 2005   | Stinson, Derrick (community at-large/republican) (Hull)              | March 22, 2005     |
| Zelinski, Zachary (representing youth/republican) (Hull)  April 26, 2003  | Zelinski, Zachary (representing youth/republican) (Hull)             | April 26, 2003     |

1 vacancy

# WATER BANKING AUTHORITY COMMISSION, ARIZONA

Arizona Department of Water Resources 500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Director: Joe Smith

The Arizona Water Banking Authority's purposes, powers, and duties are executed by the Arizona Water Banking Authority Commission. The Commission consists of the following members who are residents of this state: The director of the Department of Water Resources who serves as chairperson of the Commission; the president of CAWCD or a representative designated by that president; and three persons appointed by the Governor, one knowledgeable in water resource management, one representing an entity that holds a Central Arizona Project municipal and industrial subcontract, and one representing an entity located in a county adjacent to the mainstream of the Colorado River that holds a valid contract with the Secretary of the Interior executed before June 1, 1996, for diversion and beneficial consumptive use of Colorado River water in that county. Commission members appointed by the Governor serve six-year terms beginning on the third Monday in January. The President of the Senate, or a Senator designated by the President, and the Speaker of the House of Representatives, or a Representative designated by the Speaker, shall each serve as nonvoting ex officio members of the Commission. A.R.S. § 45-2421. *Members appointed by the Governor require Senate confirmation*.

The Authority, acting through its Commission, administers the Arizona Water Banking Fund; coordinates its staffing needs with the director and CAWCD; coordinates the storage of water and distribution and extinguishment of long-term storage credits with the Director and the water management objectives; coordinates with CAWCD for the purchase, delivery, and storage of Colorado river water delivered through the Central Arizona Project; coordinates and confers with

state agencies, municipal corporations, special districts, authorities, other political subdivisions, private entities, Indian communities, and the United States on matters within their jurisdiction relating to the policy and purposes of the Authority; determines, on an annual basis, the quantity of Colorado river water to be stored by the Authority and where that storage will occur; accounts for, holds, and distributes or extinguishes long-term storage credits; adopts an official seal for the authentication of its records, decisions, and resolutions; and keeps the minutes of its meetings and all records, reports and other information relating to its work and programs in permanent form, systematically indexed and filed.

The Authority, acting through its Commission, may: apply for and hold water storage permits; accrue, exchange, assign, lend, and hold long-term storage credits; exchange Colorado river water for any type of water; enter into water banking services agreements; charge fees for water banking services; apply for and hold any water quality permit required for water storage by the Department of Environmental Quality under state or federal law; make and execute all contracts, including intergovernmental agreements necessary to: obtain for storage Colorado river water delivered through the Central Arizona Project agreements by which the authority obtains Colorado river water are exempt from the requirements of state statute; obtain effluent for storage but only after the authority has stored all available excess Central Arizona Project water or when Central Arizona Project water is otherwise unavailable or undeliverable; affiliate water storage permits held by the Authority with storage facility permits; store Colorado river water at permitted storage facilities; distribute long-term storage credits earned by the Authority to make water available to municipal and industrial users of Colorado river water in this state that are inside or outside of the CAWCD service area; store Colorado river water in Arizona on behalf of appropriately authorized agencies in California and Nevada; cause a decrease in Arizona diversions from the Colorado river, ensuring that Arizona will use less than its full entitlement to Colorado river water in years in which California and Nevada agencies are contractually authorized to call on the water stored on their behalf by the Authority; distribute long-term storage credits earned by the Authority on behalf of agencies in California and Nevada to Colorado river water users in Arizona to use in place of Colorado river water that would have otherwise been used by those Arizona users; sue and be sued; and perform all other acts necessary for the authority to carry out its purposes, powers and duties in accordance with this chapter.

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|  | Term Expires     |
|--|------------------|
| Chase, William (CAP Municipal and Industrial Sub-contractors) (Symington)      | January 20, 2003 |
| Griffin, Thomas E. (entities in counties adjoining Colorado River) (Symington) | January 20, 2003 |
| Walden, Richard S. (extensive water resource management knowledge) (Symington) | January 20, 2003 |

### WATER INFRASTRUCTURE FINANCE AUTHORITY

Department of Environmental Quality 1110 W. Washington, Ste. 290 Phoenix, AZ 85007 (602) 230-9770 FAX (602) 230-1480 Executive Director: Greg Swartz

The Water Infrastructure Finance Authority Board of Directors consists of 12 members including the Director of the Department of Environmental Quality or the Director's designee; the Director of the Department of Commerce or the Director's designee; the State Treasurer or the Treasurer's designee; the Director of the Department of Water Resources or the Director's designee; the Chairman of the Arizona Corporation Commission or the Chairman's representative; and seven members appointed by the Governor for staggered five-year terms as follows: one member representing municipalities with populations of 50,000 persons or more; one member representing municipalities with populations of less than 50,000 persons from a county with a population of less than 500,000 persons; one member representing sanitary districts in counties with populations of less than 500,000 persons; one member from a public water system that serves 500 or more persons; one member from a public water system that serves fewer than 500 persons; and one member representing Indian tribes. A.R.S. § 49-1202.

The Board issues negotiable water quality bonds for the generation of the state-match requirement by the Clean Water Act for the Clean Water Revolving Fund and the Safe Drinking Water Act for the Drinking Water Revolving Fund. The Board may also adopt rules governing the application for and awarding of financial assistance to political subdivisions and Indian tribes for constructing, acquiring or improving wastewater treatment facilities, non-point sources, and other related water quality facilities and projects.

|   | Term Expires   |
|---|----------------|
| Gardner, Paul T. (public water system serving more than 500 persons) (Hull)         | April 22, 2006 |
| Garfield, William M. (public water system serving fewer than 500 persons) (Hull)    | April 22, 2007 |
| Hackney, Gail Ann (sanitary district of county with less than 500,000 pop.) (Hull)  | April 22, 2004 |
| Hughes, Joseph A. (city less than 50,000 pop./county less than 500,000 pop.) (Hull) | April 22, 2006 |
| Manuel, Edward D. (Tribal) (Hull)   | April 22, 2005 |
| Patrick, Robert G. (cities more than 500,000 pop.) (Hull)                           | April 22, 2003 |
| Seelhammer, Cynthia Mae (city with more than 500,000 pop.) (Hull)                   | April 22, 2007 |

# WATER PROTECTION FUND COMMISSION, ARIZONA

Arizona Department of Water Resources 500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Director: Joe Smith

The Arizona Water Protection Fund Commission consists of four ex-officio members and 15 appointed members who are residents of this state and have demonstrated an interest in natural resources appointed as follows: one person representing and named by a multi-county water conservation district; three persons representing three municipalities with a subcontract for Central Arizona Project water including one person from a county with a population of less than 500,000 persons appointed by the Speaker of the House, one person from a county with a population of more than 500,000 persons but less than 1,200,000 persons appointed by the President of the Senate, and one person from a county with a population greater than 1,200,000 persons appointed by the Governor; one person representing agriculture appointed by the Speaker of the House; one person representing natural resource conservation districts appointed by the Governor; four members of the public with at least a bachelor's degree in biology, botany, ecology, geology, geography, hydrology, resource economics, or zoology with significant work-related experience in the area of water resources management and conservation or natural resources management and conservation including one person appointed by the Speaker of the House, two persons appointed by the President of the Senate, and one person appointed by the Governor with at least one of the members from a county with a population of less than 500,000 persons; two persons knowledgeable in water resource issues related to riparian ecosystems recommended by at least one environmental organization incorporated under the laws of this state or having federal tax code 501(c)(3) designation and whose purpose includes the protection, conservation, or restoration of this state's rivers and streams and associated riparian habitats, including fish and wildlife resources dependent on these habitats appointed by the Governor; one person representing an agricultural improvement district with at least a bachelor's degree in biology, botany, ecology, geology, geography, hydrology, resource economics, or zoology with significant work-related experience in natural resources conservation appointed by the Governor; one person representing an Indian tribe appointed by the chairperson of the Intertribal Council of Arizona; one person representing an industrial water user with a subcontract for Central Arizona Project water appointed by the Governor. Commission members are appointed for staggered three-year terms and may serve more than one term.

The Commission develops guidelines for applicants for funding which include the delineation of geographic areas in this state where protection and restoration will be emphasized, identification of issues of concern, types of measures needed to address issues of concern, and requirements that the applicant include a description of the relationship between the proposed project, existing plans, reports, and information relevant to the proposed project. A.R.S. § 45-2103.

|  | Term Expires  |
|--|---------------|
| Adams, Lynda (Public/B.S. Geology) (Hull)  | June 30, 2004 |
| Brick, Paul (natural conservation district) (Hull)                                 | June 30, 2004 |
| Campana, Sam Kathryn (En/Riparian Expertise) (Hull)                                | June 30, 2004 |
| Keane, John (Ag Imprvmt Dist/Nat Res Expertise) (Hull)                             | June 30, 2005 |
| Manning, Roger (rep., city for CAP water/county over 1.2 million population (Hull) | June 30, 2003 |
| Meidinger, Dawn (CAP Sub-contractor in county > 1.2 Million) (Hull)                | June 30, 2005 |
| Myers, Mark (En/Riparian Expertise) (Hull)   | June 30, 2003 |

#### **Ex-officio Members:**

Director, Department of Water Resources State Land Commissioner

Chairperson, House Natural Resources, Agriculture and Rural Development Committee or its successor Chairperson, Senate Natural Resources, Agriculture and Environment Committee or its successor

# WATER QUALITY APPEALS BOARD

1700 W. Washington Phoenix, AZ 85007 (602) 542-1500

Director: Shirley Alexander

The Water Quality Appeals Board, part of the Department of Administration, consists of three members appointed by the Governor to three-year terms. A.R.S. § 49-322. *Members require Senate confirmation*.

The Board hears appeals related to water quality.

|   | Term Expires     |
|---|------------------|
| Bouwer, Herman (hydrologic engineer) (Hull) | January 19, 2004 |
| Megdal, Sharon (Hull)                       | January 20, 2003 |
| Nelson, Douglas C. (attorney) (Hull)        | January 21, 2005 |

### WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD

Department of Environmental Quality 3033 N. Central Ave. Phoenix, AZ 85012 (602) 207-2203 Fav: (602) 207-2218

Fax: (602) 207-2218 Director: Stephen Owens

The Water Quality Assurance Revolving Fund Advisory Board, consists of 14 members appointed by the Governor for staggered terms of up to three years. The Board members include a qualified business; a water provider; an agricultural improvement district; a government of a municipality with a population of 250,000 or more; a government of a municipality with a population of less than 250,000; two members, who may be members of a community advisory board, residing within the boundaries of a site located in a city or town with a population of 100,000 or more; one member, who may be a member of a community advisory board, residing within or in close proximity to the boundaries of a site located in a city or town with a population of less than 100,000 or an unincorporated area; two businesspersons; a college/university faculty member with technical expertise in groundwater remediation; a mining entity; the agriculture industry; the Governor's office; the Directors of the Departments of Environmental Quality, Water Resources, and Health Services or their designees; and the Attorney General or the Attorney General's designee. Laws 2000, Ch. 45, § 7. *Members require Senate confirmation*.

The Board makes recommendations for improving the effectiveness of the Water Quality Assurance Program.

| Term expires     |
|------------------|
| January 20, 2003 |
| January 17, 2005 |
| January 20, 2003 |
| January 20, 2003 |
| January 20, 2003 |
| January 19, 2004 |
| January 20, 2003 |
| January 20, 2003 |
| January 20, 2003 |
| January 19, 2004 |
| January 19, 2004 |
| January 20, 2003 |
| January 20, 2003 |
| January 20, 2003 |
|                  |

### WATER RESOURCES ADVISORY BOARD

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Director: Joe Smith

The Water Resources Advisory Board consists of 15 members, no more than 10 of whom shall be members of any one major political party, appointed by the Governor for six-year terms: six of the members from the Phoenix Active Management Area (AMA); two members from the Tucson Active Management Area; one member from the Pinal Active Management Area; one member from the Prescott Active Management Area; and five members from specific groundwater basins. A.R.S. § 45-121. *Members require Senate confirmation*.

The Board advises the Department of Water Resources on the development, management, conservation, and use of water in the state.

No recent appointments have been made for this committee

# WATER RESOURCES, DEPARTMENT OF

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2400

Director: Joseph C. Smith

The Department of Water Resources has general control and supervision of surface and groundwater, their appropriation and distribution under the Arizona Groundwater Management Code relating to water. The Director is appointed by the Governor. A.R.S. § 45-102. *The Director requires Senate confirmation.* 

### Financial and Administration Services, Office of

(602) 417-2450

Chief Financial Officer: Ron Gray

### **Groundwater Management Division**

(602) 417-2440

Assistant Director: Jim Holway

### **Hydrology Division**

(602) 417-2448

Assistant Director: Greg Wallace

### Information Technology Division

(602) 417-2452

Assistant Director: Randy Wiley

### **Legal Division**

(602) 417-2420

Acting Chief Counsel: Patrick Schiffer

### Statewide Water Planning

(602) 417-2440

Assistant Director: Herb Dishlip

### **Surface Water Management Division**

(602) 417-2440

Assistant Director: Darrell Jordan

# WEIGHTS AND MEASURES, DEPARTMENT OF

4425 W. Olive Ave., Ste. 134

Glendale, AZ 85302 (602) 255-5211

Director: Sandra Williams

The Department of Weights and Measures assures that weights and measures in commercial service are suitable and accurate for their intended use, prevents unfair dealing by weight or measure in commodities sold and purchased, and provides standards and uniformity for weighing and measuring equipment. The Director is appointed by the Governor. A.R.S. § 41-2061. *The Director requires Senate confirmation*.

# WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE)

P.O. Box 9752

Boulder, CO 80301-9752 Voice: (303) 541-0205 Fax: (303) 541-0291

Executive Director: David Longanecker

The Western Interstate Commission for Higher Education consists of three members appointed by the Governor for four-year terms. A.R.S. § 15-1742.

The Commission places students in professional schools of compact states and provides tuition assistance for out-of-state study.

Haeger, John (Hull) Blessing, Linda (Hull) Gudis, Lawrence M. (Hull) Term Expires March 25, 2005 March 25, 2004 March 25, 2003

# WINE COMMISSION, ARIZONA

1688 W. Adams Phoenix, AZ 85007 (602) 542-0998 Fax: (602) 542-0877 Director: Sheldon Jones

The Arizona Wine Commission consists of seven members: the Director of the Department of Commerce or a designee and six members appointed by the Governor for two-year terms as follows: two wine producers, two wine growers, one wholesaler, and one retailer. Except for the Director of the Department of Commerce or the Director's designee and the wholesaler and retailer, each member engaged in the wine-producing or wine-growing industry will: derive a substantial portion of income from this industry; have a substantial investment in the growing of vinifera grapes or the production of wine from vinifera grapes as an owner, lessee, partner, or stockholder owning at least 10 percent of the voting stock in a corporation engaged in the growing of vinifera grapes or the production of wine from vinifera grapes; or be the manager or executive officer of a corporation engaged in the growing of vinifera grapes or the production of wine from vinifera grapes. The Governor will consider candidates for membership on the Commission recommended by a wine growers' association, and the Governor will attempt to ensure a balanced representation on the Commission that reflects the composition of the wine grape growers and wine producers of this state as to the number of acres cultivated and the amount of wine produced.

The Commission receives donations of wine produced in this state for the purpose of promoting the wine industry in this state; administers the Arizona Wine Promotional Fund; promotes the Arizona wine industry; assembles and maintains a list of producers of wine in this state, disseminates information among these producers, and solicits the suggestions and opinions of these producers with respect to the performance of the Commission; and conducts a comprehensive research, promotional, and educational campaign. A.R.S. § 3-552.

Term Evnires

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| Term Expires    |
|-----------------|
| January 1, 2003 |
| January 4, 2004 |
| January 1, 2003 |
| January 1, 2004 |
| January 1, 2003 |
| January 1, 2004 |
|                 |

# **WORKFORCE POLICY, GOVERNOR'S COUNCIL ON**

3800 N. Central Ave. Phoenix, AZ 85012 (602) 280-1306 Fax: (602) 280-8139 Director: Gilbert Jimenez

The Governor's Council on Workforce Policy consists of 27 members who are appointed by the Governor and serve staggered three-year terms. The Council appoints an ex-officio sub-committee consisting of three members representing employee organizations and three members representing business and industry to serve on the Arizona Apprenticeship Advisory Committee. A chair of the committee is appointed by the council from its membership.

The Council reviews and advises the Governor on various issues pertaining to the state's workforce and relating to federal human resource programs, including the provision of services, and the use of funds and resources. The council also ensures that the goals and activities identified in Arizona's Workforce Development System Comprehensive Plan are aligned with and support the Governor's Strategic Partnership for Economic Development (GSPED) and Arizona's Partnership for a New Economy (APNE); Executive Order 2001-1.

|  | Term Expires |
|--|--------------|
| Aguilar, Linda (private sector employer) (Hull)                  | May 1, 2004  |
| Breault, Robert (business/GSPED) (Hull)                          | May 1, 2003  |
| Brown, Fred (private sector employer) (Hull)                     | May 1, 2004  |
| Browning, Tom (business/GSPED) (Hull)                            | May 1, 2005  |
| Carruthers, James (State Representative) (Hull)                  | May 1, 2004  |
| Chavez, Victor (private sector employer) (Hull)                  | May 1, 2005  |
| Clayton, John (Department of Economic Security, Director) (Hull) | May 1, 2003  |
| Davis, Donna (youth workforce development organization) (Hull)   | May 1, 2005  |
| Ericksen, Milton (Department of Education) (Hull)                | May 1, 2004  |
| French, Lynda (Hull)   | May 1, 2004  |
| Forthun, Terry (labor) (Hull)                                    | May 1, 2005  |
| Glawe, Susan (Private Industry Council) (Hull)                   | May 1, 2004  |
| Huggins, Charles (labor) (Hull)                                  | May 1, 2005  |
| Juliver, Steven (Hull)   | May 1, 2004  |
|  |              |

| Kaiser, Claudia (private sector employer) (Hull)<br>Kohbeck, Gerald (private sector employer) (Hull)<br>Laurence, Joan (rural community college) (Hull) | May 1, 2005<br>May 1, 2004<br>May 1, 2004 |
|---|---|
| Lawder, Suzzanne C. (community organization representative) (Hull)  | May 1, 2003                               |
| Lewis, John (Intertribal Council of Arizona) (Hull)   | May 1, 2004                               |
| Lockhart, Frederick D. (private post-secondary educational institution) (Hull)  | May 1, 2004                               |
| McCarthy, Diane (chairman) (private sector employer) (Hull)   | May 1, 2005                               |
| Mendoza, David (labor) (Hull)   | May 1, 2005                               |
| Minnich, Ronald L. (rural school district/school-to-work partnership) (Hull)  | May 1, 2004                               |
| Palacios, Christina (Board of Regents) (Hull)   | May 1, 2003                               |
| Pepper, Samuel J. (private sector employer) (Hull)  | May 1, 2005                               |
| Peters, Merit (private sector employer) (Hull)  | May 1, 2005                               |
| Ross, Pamela (Hull)   | May 1, 2004                               |
| Thorwald, Frank (private sector employer) (Hull)  | May 1, 2005                               |
| Vanis, Mary (urban community college) (Hull)  | May 1, 2003                               |
| Verkamp, John (legislator)  | May 1, 2004                               |
| Washington, Janice C. (private sector employer) (Hull)  | May 1, 2005                               |
| Williams, Vivenne F. (Hull)   | May 1, 2004                               |

# **WORKS AGENCY PROCUREMENT BOARD, ARIZONA**

1717 W. Jefferson, #010A Phoenix, AZ 85007 (602) 423-8184

Interim Chairman: John Clayton

The Arizona Works Procurement Board consists of nine members appointed by the Governor as follows: the Director of Economic Security, two members from the private sector with procurement experience, two representatives of a major employer in this state, two representatives from community based organizations, two representatives from small businesses in this state.

The Board will establish and evaluate a pilot program that designates the division of benefits and medical districts. A.R.S § 46-343.

| Adla III. was (a susual tarkan da manifestica) (II. II)           | Term Expires    |
|---|-----------------|
| Atha, Henry, (community-based organization) (Hull)                | At the pleasure |
| Blue, Gene (community based organization) (Hull)                  | At the pleasure |
| Bried, Henry W. (small business) (Symington)                      | At the pleasure |
| Clayton, John (Hull)  | At the pleasure |
| French, Lynda (private sector with procurement experience) (Hull) | At the pleasure |
| Hurtado, Gloria (major employer) (Hull)                           | At the pleasure |
| Pina, Rene A.G. (small business) (Hull)                           | At the pleasure |
| Yourko, Duane (major employer) (Hull)                             | At the pleasure |

1 vacancy